

**Poulsbo Port District – Port Commission
Poulsbo Marina – 18809 Front Street
Multi-Purpose Building on ‘E’ Dock**

Subject	*HYBRID* Special Meeting Agenda	Date	August 1, 2024
Recorder	Cassidy Conners	Start Time	6:00 PM
Commission Chair	Mark Singer	End Time	7:00 PM
Commission Members	Jamie Green, Jay Lawrence		
Staff Present	Carol Tripp, Port Accountant		

NOTICE AND AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – To evaluate the qualifications of an applicant for public employment – RCW 42.30.110(1)(g)	<p>The Commission will now adjourn into an executive session to evaluate the qualifications of an applicant for public employment, pursuant to RCW 42.30.110 (1)(g).</p> <p>The executive session is expected to last 45 minutes. Executive sessions are not open to the public. Session may be extended if necessary.</p> <p>No action will be taken in the executive session. After the executive session, the Commission will reconvene to the public portion of the commission meeting and may take action.</p>
3.	ADJOURN	

<https://us02web.zoom.us/j/89151929752>

Meeting ID: 891 5192 9752

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