

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

Subject	*HYBRID* Speical Meeting Agenda	Date	July 29, 2024
Recorder	Cassidy Conners	Start Time	1:00 PM
Commission Chair	Mark Singer	End Time	2:00 PM
Commission Members	Jamie Green, Jay Lawrence		
Staff Present	Carol Tripp, Port Accountant; Peter Ruffatto, Attorney		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – To discuss with Legal Council Representing the Port Litigation or Potential Litigation – RCW 42.30.110(1)(i)	<p>The Commission will now adjourn into an executive session to discuss with legal counsel representing the Port litigation or potential litigation pursuant to RCW 42.30.110(1)(i).</p> <p>The executive session is expected to last 1 hour. Executive sessions are not open to the public.</p> <p>After executive session the Commission will reconvene to the public portion of the Commission meeting.</p> <p>It is anticipated that the Commission may not take final action in the public portion of the meeting.</p>
4.	ADJOURN	

<https://us02web.zoom.us/j/88474531871>

Meeting ID: 884 7453 1871

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