

**Poulsbo Port District – Port Commission**  
**18809 Front St NE, Poulsbo, WA 98370**  
**Multi-Purpose Building E-Dock**

<b>Subject</b>	<b>*HYBRID* Workshop Meeting Agenda</b>	<b>Date</b>	<b>July 20, 2023</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>7:00 PM</b>
<b>Commission Chair</b>	<b>Thomas Rose</b>	<b>End Time</b>	<b>9:00 PM</b>
<b>Commission Members</b>	<b>Jamie Green, Mark Singer</b>		
<b>Staff Present</b>	<b>Eugene Madayag, Port Manager; John Piccone, P.E.</b>		

<b>AGENDA</b>		
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>COMMISSIONER COMMENTS</b>	
<b>3.</b>	<b>OLD BUSINESS ITEMS</b>	
<b>4.</b>	<b>WORK SESSION</b>	
	A. Accounting Report – Carol Tripp	
	B. Manager’s Report – Eugene Madayag	
	C. Current Maintenance/Remedies – Eugene Madayag	
	D. Marketing: Costs/Spending and Outreach – Eugene Madayag	
	E. Comprehensive Plan/Capital Improvements – John Piccone & Eugene Madayag	
<b>5.</b>	<b>COMMISSIONER COMMENTS</b>	
<b>6.</b>	<b>ADJOURN</b>	

Invite Link

<https://us02web.zoom.us/j/85909376007>

Meeting ID: 859 0937 6007

One tap mobile

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Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

**Work Sessions are informal Public Meetings that provide an opportunity for Port Staff to communicate with the Commission on topics related to operations and future agenda items for scheduled meetings in an informal round-table environment. Work sessions are held on the Third Thursday evening of each month from 7pm until 9pm unless otherwise noted. Work Sessions cover topics that are for discussion only, and no action will be taken. Public comment is not taken at this time but is encouraged by direct contact or email. A basic agenda will be issued for Work Sessions, and any changes or cancellations will be posted on the Port’s website no later than 24-Hours prior to the calendared Work Session. If you wish to attend the Commission meeting and require physical accommodations in order to do so, please call (360) 779-9905 by 9 a.m. the day of the meeting.**

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Meeting ID: 859 0937 6007

Find your local number: <https://us02web.zoom.us/j/keFbPAvQoz>

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