Poulsbo Port District – Port Commission
Poulsbo Marina – 18809 Front Street NE
Multipurpose Building on 'E' Dock

Subject	***HYBRID* Regular Meeting Agenda**	**Date**	**11/05/2026**
Recorder	**Cassidy Conners**	**Start Time**	**7:00 PM**
Commission Chair	**Jay Lawrence**	**End Time**	**9:00 PM**
Commission Members	**James Dingels, Bill Ortyn**		
Staff Present	**James Weaver-Port Manager, Chris Lane – Port Accountant**		

AGENDA		
No.	**Topic**	**Action/Recommendation/ Discussion**
1.	**CALL TO ORDER**	
2.	**COMMISSIONER COMMENTS**	
3.	**PBA REPORT / PUBLIC COMMENTS (limit of 3 minutes)**	
4.	**CONSENT AGENDA ITEMS** **(Next Res: 2026-20)** All matters listed within the Consent Agenda have been distributed to each member of the Commission for reading and study, are considered to be routine and will be enacted by one motion of the commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by a Commission member or by Citizen Request. **A. Approve meeting minutes of Oct. 15, 2026** ***B*: Warrants: xxxxxxx**	
5.	**OLD BUSINESS ITEMS**	
	A. Derelict/Seaworthy Vessels Update	
	B. Capital Projects Update	
6.	**NEW BUSINESS ITEMS**	
	A. Accounting Report – C. Lane	
	B. Managers Report – J. Weaver	
7.	**PUBLIC COMMENT FOR FUTURE MEETINGS**	
8.	**COMMISSIONER COMMENTS**	
9.	**EXECUTIVE SESSION – RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;**	The Commission will now adjourn into an executive session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of

The Port of Poulsbo provides a time for citizen input during, 'Public Comments.' Please limit yourself to three (3) minutes per person. If you wish to address the Commission, please step up to the podium and speak clearly. The Commission is committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. The Board will address public comments during 'New Business Items – public comments.' 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.

		increased price pursuant to RCW 42.30.110(1)(b). The executive session is expected to last 5 minutes. Executive sessions are not open to the public.
10.	**ADJOURN**	

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Join instructions

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