

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

Subject	*HYBRID* Workshop Meeting Agenda	Date	Aug 17, 2023
Recorder	Cassidy Conners	Start Time	7:00 PM
Commission Chair	Thomas Rose	End Time	9:00 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Eugene Madayag, Port Manager;		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	COMMISSIONER COMMENTS	
3.	OLD BUSINESS ITEMS	
4.	WORK SESSION	
	A. Manager’s Report	
	B. C Dock Gate Policy/Axis security	
	C. Curent Maintenance/Major Maintenance.	
	D. Marketing: Costs/Spending and Outreach/Overviews	
5.	COMMISSIONER COMMENTS	
6.	EXECUTIVE SESSION – TO EVALUATE THE PERFORMANCE OF A PUBLIC EMPLOYEE – RCW 42.30.110 (1)(g)	<p>The Commission will now adjourn into an executive session to review the performance of a public employee, pursuant to RCW 42.30.110 (1)(g).</p> <p>The executive session is expected to last 20 minutes. Executive sessions are not open to the public.</p>
7.	ADJOURN	

Invite Link

<https://us02web.zoom.us/j/82881440859>

Meeting ID: 828 8144 0859

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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: 828 8144 0859

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

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