

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

Subject	*REMOTE & IN-PERSON* Special Meeting Agenda	Date	September 20, 2023
Recorder	Cassidy Conners	Start Time	2:00 PM
Commission Chair	Tom Rose	End Time	3:00 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Eugene Madayag, Port Manager; Peter Ruffatto, Attorney; Carol Tripp, Port Accountant		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – TO DISCUSS WITH LEGAL COUNSEL PREPRESETNING 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 60 minutes. Executive sessions are not open to the public.</p> <p>After the 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>
3.	ADJOURN	

Topic: Special - POP Commission Mtg

Time: Sep 20, 2023 02:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/87583570901>

Meeting ID: 875 8357 0901

+12532158782,,87583570901# US (Tacoma)

+12532050468,,87583570901# US

PORT OF POULSBO
SPECIAL MEETING MINUTES
SEPTEMBER 20, 2023
2:00 PM

Present: Commissioner Green, Commissioner Singer, Commissioner Rose, Port Manager Madayag, Port Accountant Carol Tripp, Port Attorney Peter Ruffatto

Call to Order 2:00pm

Executive Session

The Commission will now adjourn into Executive Session to discuss with legal counsel representing the Port, litigation or potential litigation pursuant to RCW 42.30.100(1)(i). The executive session is expected to last 60 minutes. Executive sessions are not open to the public. After the executive session, the Commission may not take final action in the public portion of the meeting.

Entered Executive Session 2:01pm

Exited Executive Session 2:59pm

Commissioner Green had to leave the meeting prior to the end of Executive Session.

Motion: Adjourn

Moved by: Commissioner Rose **Seconded by:** Commissioner Singer

Adjourn 2:59pm

Thomas K. Rose
Thomas K. Rose (Oct 11, 2023 14:21 PDT)

Thomas Rose, Commissioner & Chairman

Jamie Green
Jamie Green (Oct 9, 2023 20:53 PDT)

Jamie Green, Commissioner

Mark Singer
Mark Singer (Oct 9, 2023 21:29 PDT)

Mark Singer, Commissioner

Cassidy Conners, Recording Secretary (Not in Attendance)