

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

Subject	*HYBRID* Speical Meeting Agenda	Date	March 18, 2024
Recorder	Cassidy Conners	Start Time	6:00 PM
Commission Chair	Mark Singer	End Time	7:00 PM
Commission Members	Jamie Green, Jay Lawrence		
Staff Present	Eugene Madayag, Port Manager; 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/82048754476>

Meeting ID: 820 4875 4476

Find your local number: <https://us02web.zoom.us/j/82048754476>

Present: Commissioner Singer, Commissioner Lawrence, Commissioner Green, Port Accountant Carol Tripp, Port Attorney Peter Ruffato

Call to Order 6:00pm

Executive Session

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). The Executive Session is expected to last 30 minutes. Executive Sessions are not open to the public. After Executive Session the Commission will reconvene to the public portion of the Commission meeting. It is anticipated that the Commission may not take final action in the public portion of the meeting.

Entered Executive Session 6:01pm

Adjourned Executive Session 6:30pm

Entered Executive Session 6:31pm

Adjourned Executive Session 6:59pm

No action was taken during the Executive Session.

Motion: Move to adjourn at 7:00pm

Moved by: Commissioner Singer **Seconded by:** Commissioner Green

Motion passed unanimously.

Adjourn 7:00pm


Mark Singer (Apr 2, 2024 15:02 PDT)

Mark Singer, Commissioner & Chairman


Jamie Green (Apr 3, 2024 13:40 CDT)

Jamie Green, Commissioner


Jay Lawrence (Apr 2, 2024 14:10 PDT)

Jay Lawrence, Commissioner

Cassidy Conners, Recording Secretary (Not in Attendance)