

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

Subject	*HYBRID* Regular Meeting Agenda	Date	2/6/2025
Recorder	Cassidy Conners	Start Time	7:00 PM
Commission Chair	Jay Lawrence	End Time	9:00 PM
Commission Members	Jamie Green		
Staff Present	Daryll Trask – Harbormaster, Carol Tripp – 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: 2025-03) 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: 1/16/25, 1/21/25, and 1/28/25 B. Warrants: 19010 – 19027, P14218 – P14230, 1/27/25 EFT, 1/31/25 EFT in the amount of \$81,330.45.	
6.	OLD BUSINESS ITEMS	
	A. Annual Review of Employee Wages	
	B. Nominate candidate for Port Commissioner position #1	
	C. E&F Dock and Fuel Dock Updates	
7.	NEW BUSINESS ITEMS	
	A. Commissioner Responses to public comments/discussions	
	B. Accounting Report – Carol i. EFT Policy	
	C. Manager Report-Daryll i. Reservations Policy ii. Administrative Assistant & Acctg Tech Job Description iii. Employee proposal for hours change	
	D. Boat Survey Policy Review	
	E. Marina Software Discussion	
	F. Marketing Strategy Update	
8.	PUBLIC COMMENT FOR FUTURE MEETINGS	
9.	COMMISSIONER COMMENTS	
10.	ADJOURN	

<https://us02web.zoom.us/j/86480183917>

Meeting ID: 864 8018 3917

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.

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