

# VIRTUAL & IN-PERSON MEETING

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

Subject	*REMOTE & IN-PERSON* Special Meeting Agenda	Date	April 17, 2023
Recorder	Cassidy Conners	Start Time	2:00 PM
Commission Chair	Thomas Rose	End Time	2:45 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Eugene Madayag, Port Manager; Peter Ruffatto, Attorney		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – TO DISCUSS WITH LEGAL COUNSEL 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 45 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>
3.	COMMISSIONER COMMENTS	
4.	ADJOURN	

<https://us02web.zoom.us/j/87682161095>

Meeting ID: 876 8216 1095

One tap mobile

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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 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.

SPECIAL MEETING PORT OF POULSBO

APRIL 17, 2023

2:00PM

**Present:** Commissioner Rose, Commissioner Green, Commissioner Singer, Port Manager Madayag, Port Attorney Peter Ruffato

**Call to Order 2:00pm**

The board will enter an executive session to discuss legal counsel representing the Port in Port litigation, or potential litigation per RCW 42.30.110(1)(i). The meeting will now adjourn into executive session. The executive session is expected to last 45 minutes and is not open to the public. After executive session, the board will reconvene to the public portion of the meeting.

No action is anticipated.

**Exited to Executive Session**

**Entered back to the meeting 2:45.**

No decisions were made.

**Motion:** Move to approve to adjourn the meeting

**Moved by:** Commissioner Rose **Seconded by:** Commissioner Green

Motion passed unanimously.

Thomas K. Rose

Thomas K. Rose (Jun 1, 2023 18:25 PDT)

Thomas Rose, Commissioner & Chairperson

Jamie Green

Jamie Green (May 9, 2023 17:30 PDT)

Jamie Green, Commissioner

Mark Singer

Mark Singer (Jun 1, 2023 18:11 PDT)

Mark Singer, Commissioner

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Cassidy Conners, Recording Secretary (Not in Attendance)