

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

Subject	*HYBRID* Special Meeting Agenda	Date	January 17, 2023
Recorder	Cassidy Conners	Start Time	10:00 AM
Commission Chair	Thomas Rose	End Time	11:00 AM
Commission Members	Jamie Green, Mark Singer		
Port Counsel	Peter Ruffatto		
Staff Present	Eugene Madayag, Port Manager – Carol Tripp, Port Accountant		

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 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	

<https://us02web.zoom.us/j/84870951237>

Meeting ID: 848 7095 1237

One tap mobile

+12532158782,,83946997646# US (Tacoma)

+13462487799,,83946997646# US (Houston)

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.

SPECIAL MEETING PORT OF POULSBO

JANUARY 17, 2023

10:00 AM

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

Call to Order 10:00am

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 42.30.110(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 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.

Adjourned into Executive Session 10:03am

Called back to Order 11:03am

No decisions were made.

Adjourned 11:04am

Jamie Green

Jamie Green (Feb 3, 2023 11:40 PST)

Jamie Green, Commissioner & Chairperson

Thomas Rose

Thomas Rose (Feb 3, 2023 11:51 PST)

Thomas Rose, Commissioner

MS

Mark Singer (Feb 3, 2023 11:41 PST)

Mark Singer, Commissioner

Cassidy Conners, Recording Secretary (Not in Attendance)