

VIRTUAL MEETING VIA ZOOM

Poulsbo Port District – Port Commission

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|---------------------------|--|-------------------|---------------------------|
| Subject | *REMOTE* Regular Meeting Agenda | Date | September 17, 2020 |
| Recorder | Cassidy Conners | Start Time | 7:00 PM |
| Commission Chair | Mark Singer | End Time | 9:00 PM |
| Commission Members | Jamie Green, Thomas Rose | | |
| Staff Present | Carol Tripp, Port Accountant & Mgr. - Melanie Winnett, Harbormaster | | |

| AGENDA | | |
|--------|---|----------------------------------|
| No. | Topic | Action/Recommendation/Discussion |
| 1. | CALL TO ORDER | |
| 2. | COMMISSIONER COMMENTS | |
| 3. | PUBLIC COMMENTS (limit of 3 minutes) | |
| 4. | POULSBO BOATERS ASSOCIATION REPORT | |
| 5. | CONSENT AGENDA ITEMS (Next Res: 2020-13) 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: B. Warrants: C. Resolution: 2020-12 Appointment of New Commissioner Position 2 | |
| 7. | OLD BUSINESS ITEMS | |
| | A. Breakwater & Boat Ramp Updates | |
| | B. Resolution #9 – Declaring Local Emergency & Delegation of Authority - Review | |
| 8. | NEW BUSINESS ITEMS | |
| | A. Items for public comments/discussions | |
| | B. Dates for Workshop | |
| | C. Discuss Presidency of Board | |
| | D. Accounting & Manager’s Report | |
| | E. 2021 Preliminary **Draft** Budget Presentation | |
| | F. Harbormaster Report | |
| 9. | PUBLIC COMMENT & REQUESTS FOR FUTURE AGENDA ITEMS | |
| 10. | COMMISSIONER COMMENTS | |
| 11. | EXECUTIVE SESSION | |
| 12. | ADJOURN | |

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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.

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