

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

<b>Subject</b>	<b>*HYBRID* Special Meeting Agenda</b>	<b>Date</b>	<b>August 29, 2024</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>12:00 PM</b>
<b>Commission Chair</b>	<b>Mark Singer</b>	<b>End Time</b>	<b>1:00 PM</b>
<b>Commission Members</b>	<b>Jamie Green, Jay Lawrence</b>		
<b>Staff Present</b>	<b>Daryll Trask, Harbormaster, Carol Tripp, Port Accountant; Peter Ruffatto, Attorney</b>		

<b>AGENDA</b>		
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>EXECUTIVE SESSION – To discuss with Legal Council Representing the Port Litigation or Potential Litigation – RCW 42.30.110(1)(i)</b>	<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 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>
<b>3.</b>	<b>ADJOURN</b>	

<https://us02web.zoom.us/j/86248551818>

Meeting ID: 862 4855 1818

**One tap mobile**

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**+12532050468,,89253011491# US**

PORT OF POULSBO SPECIAL MEETING  
AUGUST 29, 2024  
12:00PM

**Present:** Commissioner Singer, Commissioner Lawrence, Commissioner Green, Port Accountant Carol Tripp, Harbormaster Daryll Trask, Port Attorney Peter Ruffatto

**Call to Order 12:00pm**

**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 45 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 12:01pm**

**Exited Executive Session 12:45pm**

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

**Moved by:** Commissioner Singer **Seconded by:** Commissioner Lawrence

Motion passed unanimously.

**Adjourn 12:46pm**



Mark Singer (Sep 6, 2024 13:01 PDT)

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Mark Singer, Commissioner & Chairman



Jamie Green (Sep 6, 2024 16:15 PDT)

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Jamie Green, Commissioner



Jay Lawrence (Sep 7, 2024 09:57 PDT)

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Jay Lawrence, Commissioner

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Cassidy Conners, Recording Secretary (Not in Attendance)