

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

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|---------------------------|---|-------------------|-----------------|
| Subject | *HYBRID* Special Meeting Agenda | Date | 2/6/2025 |
| Recorder | Cassidy Conners | Start Time | 6:00 PM |
| Commission Chair | Jay Lawrence | End Time | 7:00 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. | EXECUTIVE SESSION – To evaluate the performance of a public employee – RCW 42.30.110(1)(G) AND To receive and evaluate complaints or charges brought against a public officer or employee – RCW 42.30.110(1)(f) | <p>The Commission will now adjourn into an executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(G) and to receive and evaluate complaints or charges brought against a public officer or employee pursuant to RCW 42.30.110(1)(f).</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> |
| 6. | ADJOURN | |

<https://us02web.zoom.us/j/85041892716>

Meeting ID: 850 4189 2716

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 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.

PORT OF POULSBO SPECIAL MEETING
FEBRUARY 6, 2025
6:00PM

Present: Commissioner Lawrence, Commissioner Green, Port Accountant Carol Tripp,
Harbormaster Daryll Trask

Call to Order 6:00pm

The Commission will now adjourn into an executive session to review the performance of a public employee pursuant to RCW 42.30.110(1)(G) and to receive and evaluate complaints or charges brought against a public officer or employee pursuant to RCW 42.30.110(1)(f). 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.

Entered Executive Session 6:01pm

Exited Executive Session 7:03pm

Adjourn 7:03pm



Jay Lawrence, Commissioner & Chairman



Jamie Green, Commissioner

Cassidy Conners, Recording Secretary (Not in Attendance)