

**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 1, 2024</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>6:00 PM</b>
<b>Commission Chair</b>	<b>Mark Singer</b>	<b>End Time</b>	<b>7:00 PM</b>
<b>Commission Members</b>	<b>Jamie Green, Jay Lawrence</b>		
<b>Staff Present</b>	<b>Carol Tripp, Port Accountant</b>		

NOTICE AND AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	<b>CALL TO ORDER</b>	
2.	<b>EXECUTIVE SESSION – To evaluate the qualifications of an applicant for public employment – RCW 42.30.110(1)(g)</b>	<p>The Commission will now adjourn into an executive session to evaluate the qualifications of an applicant for public employment, pursuant to RCW 42.30.110 (1)(g).</p> <p>The executive session is expected to last 45 minutes. Executive sessions are not open to the public. Session may be extended if necessary.</p> <p>No action will be taken in the executive session. After the executive session, the Commission will reconvene to the public portion of the commission meeting and may take action.</p>
3.	<b>ADJOURN</b>	

<https://us02web.zoom.us/j/89151929752>

Meeting ID: 891 5192 9752

**One tap mobile**

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**+12532050468,,89253011491# US**

PORT OF POULSBO SPECIAL MEETING  
AUGUST 1, 2024  
6:00 PM

**Present:** Commissioner Singer, Commissioner Lawrence, Commissioner Green, Port Accountant Carol Tripp

**Call to Order 6:00pm**

**Executive Session**

The Commission will now adjourn into an executive session to evaluate the qualification of an application for public employment, pursuant to RCW 42.30.110(1)(g). The executive session is expected to last 45 minutes. Executive sessions are not open to the public. Session may be extended if necessary. No action will be taken in the executive session. After the executive session, the Commission will reconvene to the public portion of the meeting. It is anticipated that the Commission may take final.

**Entered Executive Session 6:00pm**

**Exited Executive Session 6:45pm**

**Extending Executive Session for ten minutes**

**Entered Executive Session 6:45pm**

**Exited Executive Session 6:54pm**

**Final Action: Contact Candidates 1, 3, 5, and 6.**

**Motion:** Move to have the company contact candidates 1, 3, 5, 6

**Moved by:** Commissioner Lawrence **Seconded by:** Commissioner Green

Motion passed unanimously.

Commissioner Singer said interviews will be conducted on August 9<sup>th</sup> at 3pm. August 8<sup>th</sup> at 6pm there will be a get together for a select group of community members to meet the candidates.

**Adjourn 6:55pm**

  
Mark Singer (Aug 17, 2024 20:21 PDT)

Mark Singer, Commissioner & Chairman

  
Jamie Green (Aug 18, 2024 10:02 PDT)

Jamie Green, Commissioner

  
Jay Lawrence (Aug 16, 2024 16:33 PDT)

Jay Lawrence, Commissioner

Cassidy Conners, Recording Secretary (Not in Attendance)