

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

Subject	*HYBRID* Regular Meeting Agenda	Date	February 2, 2023
Recorder	Cassidy Conners	Start Time	7:00 PM
Commission Chair	Thomas Rose	End Time	9:00 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Eugene Madayag, Port Manager; Carol Tripp, Port Accountant		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	COMMISSIONER COMMENTS	
3.	PUBLIC COMMENTS (limit of 3 minutes)	
4.	POULSBO BOATER’S ASSOCIATION REPORT	
5.	CONSENT AGENDA ITEMS (Next Res: 2023-1) 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: 1.17.23 & 1.19.23 B. Warrants: 18102 – 18120, P13512 – P13525, 1/25/23 EFT, 2/3/23 EFT in the amount of \$64,850.96. C. Resolutions: 2012-05 AMENDED 2022-11 AMENDED	
6.	OLD BUSINESS ITEMS	
	A. Derelict Boat Updates	
	B. Gate Policy Discussion	
7.	NEW BUSINESS ITEMS	
	A. Commissioner Responses to public comments/discussions	
	B. Manager’s Report	
	C. Annexation Round-Table Discussion	
8.	PUBLIC COMMENT & REQUESTS FOR FUTURE AGENDA ITEMS	
9.	COMMISSIONER COMMENTS	
10.	EXECUTIVE SESSION – To receive and evaluate complaints or charges brought against a public officer or employee – RCW 42.30.110(1)(F)	The Commission will now adjourn into an executive session to receive and evaluate complaints or charges brought against a public officer or employee pursuant to RCW 42.30.110(1)(f).

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.

		<p>The executive session is expected to last 20 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.</p> <p>It is anticipated that the Commissioner may not take final action in the public portion of the meeting.</p>
11.	ADJOURN	

<https://us02web.zoom.us/j/88342537210>

Meeting ID: 883 4253 7210

One tap mobile

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Meeting ID: 883 4253 7210

Find your local number: <https://us02web.zoom.us/j/88342537210>

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REGULAR MEETING PORT OF POULSBO
FEBRUARY 2, 2023
7:00PM

Present: Commissioner Rose, Commissioner Green, Commissioner Singer, Port Manager Madayag, Port Accountant Tripp, John Piccone

Call to Order 7:00pm

Commissioner Comments

Commissioner Green said Frosty Fest is coming up February 10-12. She hopes people come down and enjoy. The information is posted on the website.

Commissioner Singer said to come look at the new pilings along the walkway from AA out. It looks nice and it's coming together.

Commissioner Rose said the All Ports meeting went well and he learned other harbors are experience similar problems and some worse problems. Everyone is working through what they can. The final grant presentation for the E&F dock project is February 14th. He read through a brief from an audit that covered the previous two years. He was impressed to find that folks enjoy coming to the Port because Port Accountant Tripp and Kelly provide information in a timely way, answer questions, and get things done. He believes that speaks well of the professionalism at the Port. The audit team will be back for the number of federal grants happening.

Public Comments

Nico appreciates public comments, and the board respecting them. For a more satisfying process, and to feel like there is closure, she suggested responding to public comments and providing a follow up, so the public knows there's a solution.

Councilman Musgrove couldn't find information about Frosty Fest on the Port website. He was curious if the public can participate if they're not registered for the event.

Poulsbo Boater's Association Report

The association gave their report.

Consent Agenda

Motion: Move to approve minutes from January 17, 2023, and January 19, 2023

Moved by: Commissioner Singer **Seconded by:** Commissioner Green

Motion passed unanimously.

Motion: Move to approve the warrants as read.

Moved by: Commissioner Rose **Seconded by:** Commissioner Singer

Motion passed unanimously.

REGULAR MEETING PORT OF POULSBO
FEBRUARY 2, 2023
7:00PM

Motion: Move to approve amended Resolution 2012-05, Resolution 2022-11

Moved by: Commissioner Singer **Seconded by:** Commissioner Green

Motion passed unanimously.

Old Business

Derelict Boat Updates

Port Manager Madayag said DNR and the City are now in full swing and have taken over. DNR came out and had a meeting with him and said they would be on and work directly with the Poulsbo Police Department. The bay liner out there has been notified that if it comes into the Port, it will be trespassed. Commissioner Rose said the Port does not have authority out in the bay to deal with them and now the Port has the activity of the Poulsbo Police Department and Sergeant Pepper, who is good at deconflicting things. He said to continue reporting sightings. Through lieutenant law, and with the sergeant, anything called into 911 afterhours will be referred to them. The Commission wants to know, as a board and as management, what's going on so they can brief authorities.

Gate Policy

Commissioner Rose said this policy will include how the main gate is managed. The board will outline the policy here for the engineer for consideration. Items to be covered are when it is locked; when is it open for public access; when is it not safe; what are other practical concerns. The engineer has asked the board to consider a gate development policy and the board must consider a number of elements. Commissioner Singer said the Port has a grant and part of the grant requirement says the public will have access. The board must ensure that rule is adhered to as much as possible except when there are safety concerns. Commissioner Rose said they will find out from Mr. Piccone when he needs the policy so signs can be ordered, and the correct locks.

New Business Items

Commissioner Responses to public comments/discussions

Commissioner Singer said, in response to Nico's comment, it's important to get feedback. The board can do better when the public is informing Commissioners in a kind way. Commissioner Green said it would appropriate to have a tab on the website with who to contact and a picture to identify staff. She asked that Port Manager Madayag take note of the public comments, try to get their contact information, and follow up with solutions so people know there is progress and closure provided.

Commissioner Rose respects criticism he has received and issues that have resolutions. There is an open invitation to discuss things, but that doesn't always happen. He recognizes people get upset. The board needs facts and figures so the Commission can address, work on issues, and communicate with appropriate parties effectively.

Manager's Report

REGULAR MEETING PORT OF POULSBO
FEBRUARY 2, 2023
7:00PM

Please see attached.

Accountant's Report

Please see attached.

Motion: Adopt the estimate proposal from Matthews Electric dated January 18th for the scope of work to do all necessary labor and materials to relocate dock feeders, junction box, to above king tide water lines. The basic cost would be \$8,662.03. There are additional costs if required that would be \$16,744.76. There is an option, if elected, to substitute fiberglass on the junction box with 304 stainless steel and the cap would be \$18,302.02.

Moved by: Commissioner Rose **Seconded by:** Commissioner Singer

Motion passed unanimously.

Summary of Dinghy Addendum

Commissioner Rose had a copy of the email and said the board needs to be consistent for insurance purposes. He read that all vessels moored at the Port, including dinghies, must have insurance coverage; the size of the dinghy makes no difference, with or without a motor. Any dinghy under 16' and does not have a motor is not required to be registered with the DOL. If it is over 16' and has a motor of any kind, it must be registered with the DOL.

Commissioner Singer would like to have more information due to inconsistencies with those details across the state. Commissioner Rose said the board will garner more information for discussion at the next meeting.

Annexation Round-Table Discussion

Commissioner Rose wanted to consider timing, initiative, history, and items done incorrectly in the past. It's important to look at the big picture with annexation and consider whether not is right time with the direction of the economy.

Port Accountant Tripp explained the Port currently has a postage sized stamp of properties within the scope of the City limits that are levied each year. Every other property outside of the Port District boundaries does not pay per property tax. If the board decides to annex, they must decide which areas to annex. A surveyor is hired for a legal description, which goes to the boundary review board of Kitsap County. The board reviews it to make sure the boundaries do not run into other districts, etc., and then it's evaluated for proper ballot completion. There will be public outreach meetings and two individuals will be required for a "for" and "against" statement in the voter pamphlet. She recommended to annex during a general election year because there are more entries, and the cost is divided up amongst all the participants, making the process more cost effective.

Commissioner Rose said if the Port District boundaries matched the City boundaries, and everyone is equally paying into the Port, it would garner approximately \$200,000 a year in

REGULAR MEETING PORT OF POULSBO
FEBRUARY 2, 2023
7:00PM

additional tax income. The rate wasn't as high as he thought it was, coming in at 0.2% of the tax assessed value of homes. If that was approved, it would increase the capability of assessing bond capacities. He said it takes effort and getting out there with various organizations that will support annexation. Annexation must be earned if the board is to continue building up the Port.

Port Accountant Trip said August is the deadline for making it on to a November ballot in a general election year. Commissioner Singer said support is needed from people who are already paying. Poulsbo is growing and we can't not go forward with it.

Commissioner Green doesn't think it's the right year. She suggested waiting next year in a presidential election. The kayak rack will be done, the breakwater will be done, potentially there will be more voters, and people will see the benefit after big projects have been completed. The public will be coming down more on a regular basis to see the updates.

Public Comment & Request for Future Agenda Items

Commissioner Rose remarked that the topic of dinghy insurance would be on the next agenda. Nico said, regarding marketing and social media, to watch the employees and see who is naturally good at it and pass it down to them. She suggested one post a day to cover what's going on with rowing, the breakwater, and a wildlife photo, will help with annexation down the road. She mentioned the theft happening in front of the office and encouraged a camera since it's a noninvasive public space. She listed off the things that have been stolen and believes a camera is required on Port property since people are trusting the Port to protect the property moored there. Commissioner Rose agreed with systematic placement of cameras in critical areas, including near the bathrooms and a potential weather cam.

Paul got a settlement agreement in his email. He revised the agreement and hasn't heard anything until yesterday. He had to set up an attorney and a revised settlement. He asked the board to check their emails before closing business tonight.

Craig wondered what happened Saturday with the bay liner. He said if the board wants the public to look out for things, the public must know the details about what to look for. He suggested Port staff wear photo ID on the docks.

Pam said she mailed in her yearly moorage at the end of December, it still hadn't arrived by January 15th, and she hoped some credit would be given to the commercial fisherman who is up against penalties for late payment.

Councilman Musgrove encouraged the board to not put the topic of annexation on the back burner because it's a huge project that requires every minute of planning and preparation for what the board wants to accomplish. His observation from previous failed attempts has been a substantial underestimate of the work required.

REGULAR MEETING PORT OF POULSBORO

FEBRUARY 2, 2023

7:00PM

There was a comment about the sea bins still not working and the amount of Styrofoam in the water. The derelict vessel that moved out before wasn't moved to its full distance. There are a couple of boats tied to the breakwater and he wasn't sure if the Port knew about it. He suggested providing an access code to transient moorage once the breakwater is finished.

Aaron requested many times over the last few years that office statements are more clearly defined to understand the breakdown of charges.

Nico suggested, once the Port takes possession of a boat, to not chain it to the dock.

Peter wondered the latest estimate on the opening of the breakwater for public access. Port Accountant Tripp speculated a soft opening during the Fourth of July weekend.

Commissioner Comments

Commissioner Green thanked everyone who showed up and for their comments and input.

Commissioner Singer is glad to be here and is glad everyone came. He encouraged more people to come to the meetings. He loves positive comments and listens to negative comments. He invited anyone to take notice and observe whether the water looks clear in the marina.

Commissioner Rose said good stuff is coming on and for the not so good, the board is working as best as they can.

Executive Session

The board will go into an executive session to discuss receive and evaluate complaints or charges brought against a public officer or employee according to RCW 42.30.110 (1)(F). The executive session is expected to last 20 minutes.

Adjourn into Executive Session 8:34pm

Called back to Order 8:54pm

No decision was made by the Commission.

Motion: Move to adjourn 8:55pm

Moved by: Commissioner Rose **Seconded by:** (no second)

Motion passed unanimously.

Thomas K. Rose

Thomas K. Rose (Feb 17, 2023 16:19 PST)

Thomas Rose, Commissioner & Chairperson

Jamie Green

Jamie Green (Feb 17, 2023 10:07 PST)

Jamie Green, Commissioner

REGULAR MEETING PORT OF POULSBO
FEBRUARY 2, 2023
7:00PM



Mark Singer (Feb 17, 2023 15:47 PST)

Mark Singer, Commissioner

Cassidy Conners, Recording Secretary (Not in Attendance)

2/2/23

Port Commissioner Meeting

Maintenance: Eugene

- Maintenance team has been chugging along by getting a lot small repairs, spraying docks light post electrical repairs, more fascia boards as well as been able to patch a few concrete spalling spots. Due to the king tides they are also trying to keep drift logs clear of the port area as fast as they can.

Guest Moorage: Jannese

- Initially my goal was to secure 20 reservations for the Frosty Fest Event. We currently we have 27 reservations!
- This week a HDPa member and I will collect Door Prizes and all the advertising items to be included in the "Swag Bags" for this event. The port will be providing 3 gift baskets to be used as prizes for the poker run. With these final items for prizes collected "Frosty Fest" should be a full go.
- 2 additional Yacht Clubs have booked reservations for this year.

Port overview looking forward: Eugene

- I am looking forward to a Poulsbo Strong Alliance meeting coming up to talk about tourism and future marketing ideas to benefit all business in Poulsbo. Jannese and are putting ideas for our next event for the port, and will brainstorm this in the Strong Alliance meeting.

PORT OF POULSBO

PAYMENT VOUCHER

18809 Front St NE Box 1
Poulsbo, WA 98370

Kitsap County, WA

February 3, 2023

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$17,882.58 and from the General Fund, this 3rd day of February 2023.

Mark Singer
Mark Singer (Feb 3, 2023 11:46 PST)
Mark Singer, Commissioner

ATTEST:

Jamie Green
Jamie Green (Feb 3, 2023 11:39 PST)
Jamie Green, Commissioner

Cassidy Connors, Recording Secretary

Thomas K. Rose
Thomas K. Rose (Feb 3, 2023 11:48 PST)
Thomas Rose, Commissioner

Voucher #	Claimant	Amount
18102	Skyhawk Press	1,000.00
18103	Edward Jones	2,296.26
18104	Carl Pedersen	197.93
18105	Chris Attwood	362.00
18106	Mathews Electric Corp	4,075.96
18107	Bank of America	1,144.92
18108	VOID	
18109	BMC	18.88
18110	CHS / Cenex	101.03
18111	Chmelik, Sitkin, & Davis	4,023.35
18112	City of Poulsbo	1.00
18113	Coast to Coast Hardware	95.03
18114	Home Depot	276.17
18115	Napa/Westbay	205.48
18116	Reliable Background Screening	171.60
18117	Sea Technology LTD	3,160.00
18118	Western Washington University	500.00
18119	Brittany Stone	25.00
18120	Ann Marie Whaley	227.97
TOTAL		\$ 17,882.58

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.

Carol Tripp
Carol Tripp (Feb 3, 2023 14:41 PST)
Port Auditor


PORT OF POULSBO


PAYMENT VOUCHER


18809 Front St NE Box 1
Poulsbo, WA 98370

Kitsap County, WA February 3, 2023

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$15,638.08 and from the General Fund, this 3rd day of February 2023.



Mark Singer (Feb 3, 2023 11:46 PST)
Mark Singer, Commissioner


Jamie Green (Feb 3, 2023 11:39 PST)
Jamie Green, Commissioner


Thomas K. Rose (Feb 3, 2023 11:48 PST)
Thomas Rose, Commissioner

Voucher #	Claimant	Amount
P13512	Sean P. Bauman	1,505.93
P13513	Kaitlyn Cook	1,629.12
P13514	Chris C. Henry	845.64
P13515	VOID	
P13516	Kelli M. Hodges	1,703.10
P13517	Eugene F. Madayag	1,950.19
P13518	Nicholas C. Mandeville	1,162.51
P13519	Lucy S. Nash	774.94
P13520	Jannese M. Hunt	1,368.15
P13521	Carol L. Tripp	2,415.60
P13522	Jamie R. Green	550.41
P13523	Thomas K. Rose	866.24
P13524	Mark E. Singer	550.41
P13525	Cassidy P. Connors	315.84
TOTAL		\$ 15,638.08

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.


Carol Tripp (Feb 3, 2023 14:41 PST)
Port Auditor

~~~DIRECT DEPOSIT ADVICES~~~



PORT OF POULSBO

PAYMENT VOUCHER

18809 Front St NE Box 1  
Poulsbo, WA 98370

Kitsap County, WA January 25, 2023

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$1,011.29 and from the General Fund, this 25th day of January 2023.

Mark Singer  
Mark Singer (Feb 3, 2023 11:46 PST)  
Mark Singer, Commissioner

ATTEST:

Jamie Green  
Jamie Green (Feb 3, 2023 11:39 PST)  
Jamie Green, Commissioner

Cassidy Conners, Recording Secretary

Thomas K. Rose  
Thomas K. Rose (Feb 3, 2023 11:48 PST)  
Thomas Rose, Commissioner

| Voucher #   | Claimant                       | Amount            |
|-------------|--------------------------------|-------------------|
| EFT 1/25/23 | WA State Department of Revenue | \$830.54          |
| EFT 1/25/23 | WA State Department of Revenue | \$180.75          |
|             | TOTAL                          | <b>\$1,011.29</b> |

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.

Carol Tripp  
Carol Tripp (Feb 3, 2023 14:41 PST)  
Port Auditor

~~~ EFT ~~~

PORT OF POULSBO

PAYMENT VOUCHER

18809 Front St NE Box 1
Poulsbo, WA 98370

Kitsap County, WA January 25, 2023

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$25,706.04 and from the General Fund, this 25th day of January 2023.

Mark Singer
Mark Singer (Feb 3, 2023 11:46 PST)
Mark Singer, Commissioner

ATTEST:

Jamie Green
Jamie Green (Feb 3, 2023 11:39 PST)
Jamie Green, Commissioner

Cassidy Conners, Recording Secretary

Thomas K. Rose
Thomas K. Rose (Feb 3, 2023 11:48 PST)
Thomas Rose, Commissioner

| Voucher # | Claimant | Amount |
|-------------|--------------------------------|--------------------|
| EFT 1/25/23 | Employment Security Department | \$823.94 |
| EFT 1/25/23 | Dept of Labor & Industries | \$4,209.83 |
| EFT 1/25/23 | Paid Family Leave | \$447.13 |
| EFT 1/25/23 | WA State Department of Revenue | \$20,225.14 |
| TOTAL | | \$25,706.04 |

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.

Carol Tripp
Carol Tripp (Feb 3, 2023 14:41 PST)
Port Auditor

~~~ EFT ~~~

PORT OF POULSBO

PAYMENT VOUCHER

18809 Front St NE Box 1  
Poulsbo, WA 98370

Kitsap County, WA February 3, 2023

We, the undersigned Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of \$4,612.97 and from the General Fund, this 3rd day of February 2023.

Mark Singer  
Mark Singer (Feb 3, 2023 11:46 PST)  
Mark Singer, Commissioner

ATTEST:

Jamie Green  
Jamie Green (Feb 3, 2023 11:39 PST)  
Jamie Green, Commissioner

Cassidy Conners, Recording Secretary

Thomas K. Rose  
Thomas K. Rose (Feb 3, 2023 11:48 PST)  
Thomas Rose, Commissioner

| Voucher #  | Claimant                    | Amount            |
|------------|-----------------------------|-------------------|
| EFT 2/3/23 | US Treasury/Financial Agent | \$4,408.51        |
| EFT 2/3/23 | DSHS                        | \$204.46          |
|            | TOTAL                       | <b>\$4,612.97</b> |

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered, the labor performed, or the expense incurred as described herein and that the claim is a just, due and unpaid obligation against the Port of Poulsbo and that I am authorized to authenticate and certify to said claim.

Carol Tripp  
Carol Tripp (Feb 3, 2023 14:41 PST)  
Port Auditor

~~~ EFT ~~~


PORT OF POULSBO
Kitsap County, Washington

RESOLUTION 2012-05

******AMENDED******

WHEREAS, the Board of Commissioners recognizes that the Port of Poulsbo is in need of a reserve policy that provides resources for unplanned expenses, to offset unexpected revenue declines and to improve the long - term financial condition of the Port; and

WHEREAS, the Board of Commissioners recognizes establishing such a reserve policy has a direct effect upon the bond rating of the Port, which could result in future decreased borrowing costs; and

WHEREAS, the Board of Commissioners has determined it is in the best interest of its citizens, tenants and businesses to provide long - term financial stability, to address unplanned economic challenges that might face the Port in the future; and

WHEREAS, the Board of Commissioners has an existing fund that they wish to use for the purpose of this reserve policy. Port of Poulsbo Bond Defeased Fund #88740 is to be renamed to Contingency Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Poulsbo, Kitsap County, Washington that the "Reserve Policy" attached to this resolution is hereby adopted and is hereby effective immediately. In addition, the Board authorizes the renaming of the existing fund #88740 Port of Poulsbo Bond Defeased to the Contingency Reserve Fund and is to be used exclusively as a Reserve Fund.

ADOPTED, by the Board of Commissioners of the Port of Poulsbo at the regular public meeting thereof held this ~~3rd day of May 2012~~, 2nd February 2023 and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof.

PORT OF POULSBO
Kitsap County, Washington

Tom Rose

Tom Rose (Feb 3, 2023 11:49 PST)

~~Antonio DeCarlo, President/Commissioner~~ Tom Rose, President

Jamie Green

Jamie Green (Feb 3, 2023 11:41 PST)

~~James Rutledge, Commissioner~~ Jamie Green, Commissioner

Mark Singer

Mark Singer (Feb 3, 2023 11:43 PST)

Mark Singer, Commissioner

ATTEST:

Jonathan Davis, Recording Secretary

PORT OF POULSBO
KITSAP COUNTY, WASHINGTON
RESOLUTION NO. 2022-11
DATED: OCTOBER 6, 2022
******AMENDED******

A RESOLUTION of the Board of Commissioners, Port of Poulsbo, adopting a new tariff.

WHEREAS, the tariff for the Port of Poulsbo as indicated in exhibit "A" are approved; and

WHEREAS, all rates listed in exhibit "A" will take effect January 1, 2023.

THEREFORE, BE IT RESOLVED by the Board of Commissioners are adopting a new tariff as indicated in exhibit "A".

ADOPTED by the Board of Commissioners of the Port of Poulsbo at the regular public meeting thereof held this ~~6th day of October 2022~~, 2nd day of February 2023 and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof.



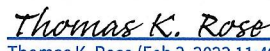
Mark Singer (Feb 3, 2023 11:44 PST)

Mark Singer, Commissioner



Jamie Green (Feb 3, 2023 11:41 PST)

Jamie Green, Commissioner



Thomas K. Rose (Feb 3, 2023 11:49 PST)

Thomas Rose, Commissioner

ATTEST:

Cassidy Conners, Recording Secretary