

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

Subject	*REMOTE & IN-PERSON* Special Meeting Agenda	Date	June 20, 2023
Recorder	Cassidy Conners	Start Time	1:00 PM
Commission Chair		End Time	2:00 PM
Commission Members	Jamie Green, Mark Singer		
Staff Present	Eugene Madayag, Port Manager; Peter Ruffatto, Attorney; Carol Tripp, Port Accountant		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	EXECUTIVE SESSION – 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 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 take final action in the public portion of the meeting.</p>
3.	COMMISSIONER COMMENTS	
4.	ADJOURN	

Topic: Special Meeting 06/20/2023

Time: Jun 20, 2023 01:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/83796505899>

Meeting ID: 837 9650 5899

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+12532050468,,83796505899# US

JUNE 20, 2023

1:00PM

Present: Commissioner Green, Commissioner Singer, Port Manager Madayag, Port Accountant Tripp

Call to Order 1:00pm

Executive Session

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 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 take final action in the public portion of the meeting.

Adjourned to Executive Session 1:02pm

Called Back to Order 2:02pm

Motion: Authorize Commissioner Singer to draft a letter consistent with discussion during the Executive Session for later approval by the board in a public session

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

Adjourn 2:02pm

Thomas K. Rose

Thomas K. Rose (Jul 7, 2023 12:17 PDT)

Thomas Rose, Commissioner & Chairperson

Jamie Green

Jamie Green (Jul 7, 2023 09:40 PDT)

Jamie Green, Commissioner

Mark Singer, Commissioner

Cassidy Conners, Recording Secretary (Not in Attendance)