PORT OF POULSBO

\*REMOTE\* SPECIAL MEETING MINUTES

SEPTEMBER 11, 2020

9:30 AM

**Present:** Commissioner Singer, Commissioner Green, Port Attorney Les Reardanz, Port Accountant Tripp, Harbormaster Melanie Winnett

**CALL TO ORDER:**

Commissioner Singer called the meeting to order at 9:30. Commissioner Singer stated that the first candidate selected for vacant position #2 was unable to fulfill the role as Port Commissioner.

**RECESS TO EXECUTIVE SESSION:**

Recess to Executive Session at 9:33 AM for 15 minutes

Executive Session – 42.30.110(1)(g) “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

**RECONVENE TO SPECIAL MEETING:** 9:48 AM

**Commissioner Singer requests a 5-minute recess**

**RECONVENE TO SPECIAL MEETING:** 9:53 AM

**Motion:** Appoint Thomas Rose to current vacate Port of Poulsbo Port Commissioner seat #2

**Moved:** Commissioner Singer

**Seconded by:** Commissioner Green

**Action:** Pass 2 – 0

**Adjourn 10:00 AM**

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Mark Singer, Commissioner

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Jamie Green, Commissioner