**Poulsbo Port District – Port Commission**

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| **Subject** | **\*REMOTE\* Regular Meeting Agenda** | **Date** | **November 18, 2021** |
| **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** | **Carol Tripp, Port Accountant & Mgr.** |

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| **AGENDA** |
| **No.** | **Topic** | **Action/Recommendation/Discussion** |
| **1.** | **CALL TO ORDER** |  |
| **2.** | **COMMISSIONER COMMENTS** |  |
| **3.** | **PUBLIC COMMENTS (limit of 3 minutes)** |  |
| **4** | **POULSBO BOATERS ASSOCIATION REPORT** |  |
| **5.** | **CONSENT AGENDA ITEMS****(Next Res: 2021-15)**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: N/A*****B.* Warrants: 17490 – 17509, P13136 – P13144, 11/10/21 EFT, and 11/12/21 EFT in the amount of $51,527.51.** |  |
| **6.** | **OLD BUSINESS ITEMS** |  |
|  | **A.** Breakwater Updates |  |
| **7.** | **NEW BUSINESS ITEMS** |  |
|  | **A.** Commissioner responses to public comments/discussions |  |
|  | **B.** Accounting & Manager’s Report |  |
| **8.** | **PUBLIC COMMENT & REQUESTS FOR FUTURE AGENDA ITEMS** |  |
| **9.** | **COMMISSIONER COMMENTS** |  |
| **10.** | **ADJOURN** |  |

 <https://us02web.zoom.us/j/85384351294>

Meeting ID: 853 8435 1294

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