

**Poulsbo Port District – Port Commission
 Poulsbo Marina - 18809 Front Street
 Multi-purpose Room on "E" dock**

Subject	Special Meeting Agenda	Date	November 13 th , 2015
	Cassidy Conners	Start Time	2:00 PM
Commission Chair	Mark DeSalvo	End Time	4:00 PM
Commission Members	Steve Swann, Jim Rutledge		
Staff Present	Brad Miller, Executive Director; Carol Tripp, Port Accountant		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	COMPREHENSIVE PLAN WORKSHOP	
3.	ADJOURNMENT	

The Board may add and discuss other items not listed on the agenda