

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

<b>Subject</b>	<b>Special Meeting Agenda</b>	<b>Date</b>	<b>December 10<sup>th</sup>, 2015</b>
<b>Recorder</b>	<b>Cassidy Conners</b>	<b>Start Time</b>	<b>6:00 PM</b>
<b>Commission Chair</b>	<b>Mark DeSalvo</b>	<b>End Time</b>	<b>8:00 PM</b>
<b>Commission Members</b>	<b>Steve Swann, Jim Rutledge</b>		
<b>Staff Present</b>	<b>Brad Miller, Executive Director; Carol Tripp, Port Accountant</b>		

<b>AGENDA</b>		
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>CALL TO ORDER</b>	
<b>2.</b>	<b>PUBLIC COMMENTS</b> (limit 3 minutes)	
<b>3.</b>	<b>COMMISSIONER COMMENTS</b>	
<b>4.</b>	<b>CONSENT AGENDA ITEMS</b> <b>(Next Res: 2015-10)</b> 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. <b>A. Approve meeting minutes of:</b> <b>B. Warrants:</b>	
<b>5.</b>	<b>NEW BUSINESS ITEMS</b> <b>A.</b> Items for public comments/discussions <b>B.</b> Background Check Policy Review <b>C.</b> Poulsbo Unified Boaters Report <b>D.</b> Accountant’s Report <b>E.</b> Manager’s Report	
<b>6.</b>	<b>OPEN TO PUBLIC COMMENT</b> (limit 3 minutes)	
<b>7.</b>	<b>COMMISSIONER COMMENTS</b>	
<b>8.</b>	<b>REQUEST FOR FUTURE AGENDA ITEMS</b>	
<b>9.</b>	<b>EXECUTIVE SESSION</b>	
<b>10.</b>	<b>ADJOURNMENT</b>	

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