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

Subject	**Special Meeting Agenda**	**Date**	**February 18th, 2016**
Recorder	**Cassidy Conners**	**Start Time**	**5:00 PM**
Commission Chair	**Steve Swann**	**End Time**	**7:00 PM**
Commission Members	**Mark DeSalvo, 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/ANNEXATION WORKSHOP**	
3.	**ADJOURNMENT**	

DRAFT

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