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

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| **Subject** | **Special Meeting Agenda** | **Date** | **April 15th,2016** |
| **Recorder** | **Cassidy Conners** | **Start Time** | **2:00 PM** |
| **Commission Chair** | **Steve Swann** | **End Time** | **4:00 PM** |
| **Commission Members** | **Jim Rutledge, Mark DeSalvo** | | |
| **Staff Present** | **Brad Miller, Executive Director; Carol Tripp, Port Accountant** | | |

| **AGENDA** | | |
|---|---|---|
| **No.** | **Topic** | **Action/Recommendation/Discussion** |
| **1.** | **CALL TO ORDER** | |
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| **2.** | **DISCUSS ANNEXATION** | |
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| **3.** | **ADJOURNMENT** | |
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**The Board may add and discuss other items not listed on the agenda**