

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

Subject	Special Meeting Agenda	Date	July 21 st , 2016
Recorder	Cassidy Conners	Start Time	5:00 PM
Commission Chair	Steve Swann	End Time	7:00 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	
2.	FINANCING WORKSHOP	
3.	ADJOURNMENT	

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