

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

Subject	Special Meeting Agenda	Date	December 30th, 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	
2.	PARKING LOT PROJECT - January 8 th Open House at City Hall - Port/City ILA Review - Garbage Enclosure Discussion	
3.	COMMISSION MEETING BUSINESS - Elect new Chairman - Review Meeting Rules	
4.	ADJOURNMENT	

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