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

Subject	**Special Meeting Agenda**	**Date**	**January 19th,2016**
Recorder	**Cassidy Conners**	**Start Time**	**5:30 PM**
Commission Chair	**Jim Rutledge**	**End Time**	**6:30 PM**
Commission Members	**Steve Swann, Mark DeSalvo**		
Staff Present	**Brad Miller, Executive Director; Carol Tripp, Port Accountant**		

AGENDA		
No.	**Topic**	**Action/Recommendation/Discussion**
1.	**CALL TO ORDER**	
2.	**WORKSHOP ON:** **- Funding Capital Improvement Projects**	
3.	**ADJOURNMENT**	

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