

**Poulsbo Port District/City of Poulsbo Joint Meeting
Sons of Norway, Viking Room - 18891 Front Street**

Subject	Joint Meeting Agenda	Date	June 28th, 2017
Recorder	Cassidy Conners	Start Time	6:00 PM
Port Representatives	Commissioners: Jim Rutledge, Steve Swann, Mark DeSalvo	End Time	8:00 PM
City Representatives	Council Members: David Musgrove, Ed Stern, Connie Lord, Jeff McGinty, Jim Henry, Gary Nystul, Kenneth Thomas Mayor: Becky Erickson		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	SOCIAL (6:00pm)	
2.	CALL TO ORDER (6:30pm)	
3.	PURPOSE OF MEETING	
4.	AGENDA ITEMS	
	A. Marina Breakwater Replacement - R. Rutledge - with brief presentation by Port staff	
	B. Small Parking Lot - J. Rutledge	
	C. Routine Port/City joint meetings - J. Rutledge	
	D. Liberty Bay Water Quality - M. DeSalvo - Pump-Out Boat - FLUPSY Aquaculture	
	E. Fire Boat Moorage - S. Swann	
	F. American Cruise Line - S. Swann	
	G. Mooring Buoys and Joint Fund - B. Erickson	
	H. Wayfinding Signage in the Park - B. Erickson	
	I. Poulsbo Seaplane Base - B. Erickson	
	J. Formal Port/City Coordination - C. Lord	
	K. Comprehensive Plan Coordination - C. Lord	
	L. Overview of Future Port Plans - G. Nystul	
5.	ADJOURNMENT (8:00pm)	

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