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

Subject	**Special Meeting Agenda**	**Date**	**September 29th, 2017**
Recorder	**Cassidy Conners**	**Start Time**	**2:00 PM**
Commission Chair	**Jim Rutledge**	**End Time**	**3:00 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.	**ADOPTING THE FINAL 2018 BUDGET**	
3.	**ADJOURNMENT**	

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