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

Subject	**Special Meeting Agenda**	**Date**	**May 23, 2018**
Recorder	**Cassidy Conners**	**Start Time**	**3:00 PM**
Commission Chair	**Mark DeSalvo**	**End Time**	**5:00 PM**
Commission Members	**Steve Swann, Jonothan Saunders**		
Staff Present	**Carol Tripp, Port Accountant**		

AGENDA		
No.	**Topic**	**Action/Recommendation/Discussion**
1.	**CALL TO ORDER**	
2.	**EXECUTIVE SESSION**	
	RCW 42.30.110 1(g) – 2 Hours – no decision to be made	
3.	**ADJOURNMENT**	

DRAFT

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