

**Poulsbo Port District – Port Commission
Poulsbo City Hall Council Chambers
200 NE Moe Street, Poulsbo**

Subject	Regular Meeting Agenda	Date	January 3, 2019
Recorder	Cassidy Conners	Start Time	7:00 PM
Commission Chair	Mark DeSalvo	End Time	9:00 PM
Commission Members	Steve Swann, Jonothan Saunders		
Staff Present	Carol Tripp, Port Accountant - Jared Hofer, Maintenance Manager		

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	ELECTION OF CHAIRMAN	
3.	PUBLIC COMMENTS (limit 3 minutes)	
3.	COMMISSIONER COMMENTS	
4.	CONSENT AGENDA ITEMS (Next Res: 2019-01) All matters listed within the Consent Agenda have been distributed to each member of the Commission for reading and study, are considered to be routine and will be enacted by one motion of the commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by a Commission member or by Citizen Request. A. Approve meeting minutes of: December 13, 2018 B. Warrants: 15871-15980, P12358-P12370, EFT 12/26/18 & 12/28/18 in the amount of \$87,215.88.	
5.	OLD BUSINESS ITEMS	
	A. Silting in/Storm Water Runoff Liberty Bay	
	B. Electrical – Permanent Side	
	C. Policies/Procedures for DC Issues Found on Vessels	
	D. Tenant Recognition/Award	
	E. Potential uses of Breakwater	
6.	NEW BUSINESS ITEMS	
	A. Items for public comments/discussions	
	B. Confirmation of the Regular Meeting Schedule for 2019	
	C. Poulsbo Boater’s Association Report	
	D. Business & Accounting Manager’s Report	
	E. Maintenance Manager’s Report	
7.	PUBLIC REQUEST FOR FUTURE AGENDA ITEMS	
8.	COMMISSIONER COMMENTS	
9.	EXECUTIVE SESSION	
10.	REQUEST FOR FUTURE AGENDA ITEMS	
11.	ADJOURNMENT	

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