

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

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

AGENDA		
No.	Topic	Action/Recommendation/Discussion
1.	CALL TO ORDER	
2.	PUBLIC COMMENTS (limit 3 minutes)	
3.	COMMISSIONER COMMENTS	
4.	<p>CONSENT AGENDA ITEMS (Next Res: 2019-02) 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.</p> <p>A. Approve meeting minutes of: B. Warrants:</p>	
5.	<p>OLD BUSINESS ITEMS</p> <p>A. Silting in/Storm Water Runoff Liberty Bay B. Electrical – Permanent Side C. Policies/Procedures for DC Issues Found on Vessels D. Potential uses of Breakwater</p>	
6.	<p>NEW BUSINESS ITEMS</p> <p>A. Items for public comments/discussions B. Breakwater Update – Shane Phillips, P.E. C. Review ‘Delegation of Authority’ D. Review of ‘Employee Performance Review’ E. Poulsbo Boater’s Association Report F. Joint Events Coordinator with City of Poulsbo – Councilman Musgrove G. Accounting & Manager’s Report H. Harbormaster’s Report</p>	
7.	PUBLIC REQUEST FOR FUTURE AGENDA ITEMS	
8.	COMMISSIONER COMMENTS	
9.	REQUEST FOR FUTURE AGENDA ITEMS	
10.	EXECUTIVE SESSION	
11.	ADJOURNMENT	

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