

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

Subject	Special Meeting Agenda	Date	February 7, 2019
Recorder	Cassidy Conners	Start Time	6:00 PM
Commission Chair	Jonathan Saunders	End Time	7:00 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.	Power Point Presentation – RCO Breakwater Grant	
3.	ADJOURNMENT	

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