

**Port of Allyn
Special Meeting
April 22, 2016
6:00 pm**

The purpose of the special meeting to work on strategic planning and accept completion of the Lakeland Drive Sidewalk.

The Special Meeting opened with flag salute at 6 p.m.

Commissioner SCOTT made a MOTION to approve the notice of completion for the Lakeland Drive Sidewalk project, Commissioner FARMER SECONDED, MOTION CARRIED.

Executive Director Lary Coppola reviewed the Goals and Objectives the Commissioners had set in 2012 along with the notes from the strategic planning session facilitated by Dona Keating in September, 2015, and made some suggestions for discussion by the Board.

The Board discussed the Goals and Objectives and recommended updates that included potentially purchasing land for industrial development and bringing in infrastructure. Commissioner Scott requested the Sargent Oyster House be referenced in the improvement of existing facilities. Director Coppola apologized, saying he intended to do that, but inadvertently left it out.

The Board also discussed acquiring the other two water systems in town. Commissioner Cooper suggested researching what it would take to do that. There was discussion about expanding the docks to include live a board facilities. They discussed different options for shooting range facility. The final topic discussed was sports facilities. Director Coppola asked to visit Vancouver to discuss costs and developing revenue streams from two major sports facilities there. He was given permission to make that trip, and tasked with reporting back.

Public Comment

None

Good to the Order

None

Meeting adjourned 7:04 pm

Respectfully Submitted by:

LeAnn Dennis, Operations Manager

COMMISSIONERS:

Scott Cooper, Commission Chair

Judy Scott, Vice Chair

Jean Farmer, Commissioner