

**PORT OF ALLYN
AGENDA
May 2, 2016
Regular Meeting
6 p.m.**

REGULAR MEETING

1. Meeting called to Order/Flag Salute

2. Consent Items:

All matters listed under Consent Items 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 Items and placed under Action Items by request.

- a. Minutes of Regular Meeting April 4, 2016
- b. Minutes of Special Meeting April 22, 2016
- c. Financial Reports

3. ACTION

- a. Payment of GF Vouchers #16-158 to 16-184 for \$11,938.43
- b. Payment of Payroll Vouchers #16-185 to #16-198 for \$16,020.19
- c. Payment of Water Fund Vouchers #1615 to #1617 for \$240.20

4. Commissioner's Reports

5. Executive Director's Report

6. Old Business

7. New Business

- a. Commissioner Scott stipend for Oyster House meetings

8. Public Comment

9. Continuance or Adjournment