

**PORT OF ALLYN
AGENDA
Monday December 7, 2015
Regular Meeting
6:00 pm**

The Port of Allyn Commissioners will hold their Regular Monthly Meeting on December 7, 2015 at 6:00 p.m. in the downstairs meeting room of the Port building. The agenda will be as follows:

1. Call 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/Budget Hearing November 2, 2015
- b. Minutes of Special Meeting/Strategic Planning November 21, 2015
- c. Financial Reports

3. ACTION

- a. Payment of GF Vouchers #15-391 to 15-422 for \$22,525.05
- b. Payment of Payroll Vouchers #15-423 to #15-434 for \$14,987.86
- c. Payment of Water Fund Vouchers #1538-1541 for \$204.97

4. Executive Session – 15 Minutes – Call from Port Attorney Joe Brogan concerning current litigation

5. Judy Scott - Oath of Office

6. Commissioner's Reports

7. Executive Director's Report

**8. Old Business
Board Position nominations.**

**9. New Business
Presentation by Brian Peterson - Waterwheel Park Project (10 Minutes)**

10. Presentation by Patti Kleist – Faith In Action Senior Services

11. Public Comment

12. Continuance or Adjournment