

PORT OF ALLYN
AGENDA
January 4, 2016
Regular Meeting/Public Hearing
6:00 pm

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 December 7, 2015

b. Financial Reports

3. ACTION

a. Payment of GF Vouchers #16-001 to 16-025 for \$28,716.58

b. Payment of Payroll Vouchers #16-001 to #6-011 for \$12,701.33

c. Payment of Water Fund Vouchers #1601 to #1603 for \$216.13

4. Cynthia Weed of K&L Gates – Presentation

5. Commissioner's Reports

6. Executive Director's Report

Public Hearing – Criminalization of Marina Rules

7. Old Business

8. New Business

a. Adoption of Resolution Number 358 – Criminalization of Marina Rules

9. Public Comment

10. Continuance or Adjournment