

**Special Meeting to hold an Executive Session
3:00pm**

**PORT OF ALLYN
AGENDA
February 1, 2016
Regular Meeting/Public Hearing
6:00 pm**

Special Meeting

1. Executive Session- 3 hours – To discuss litigation – No action.

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 January 4, 2016
- b. Minutes of Special Meeting January 11, 2016
- c. Financial Reports

3. ACTION

- a. Payment of GF Vouchers #16-041 to 16-064 for \$12,785.93
- b. Payment of Payroll Vouchers #16-065 to #16-075 for \$9,552.61
- c. Payment of Water Fund Vouchers #1605 to #1607 for \$294.44

4. Commissioner's Reports

5. Executive Director's Report

Public Hearing – Winter Moorage Rates and gazebo (long time renters).

6. Old Business

7. New Business

- a. Discuss contract limit amount (MRSC Rob Johnson) Spending Authority
- b. PRTPO representative appointment and letter
- c. Discuss Chamber after hours and sponsoring a meeting
- d. Window Tinting

8. Public Comment

9. Continuance or Adjournment