

PORT OF ALLYN  
AGENDA  
February 5, 2016  
Special Meeting  
9:00 am

**For the purpose of approving vouchers and go into executive session to last for 3 hours to discuss litigation.**

1. Meeting called to Order/Flag Salute
2. Payroll voucher 16-077 for \$2,502.32
3. Executive Session – to discuss litigation – 3 hours
4. Public Comment
5. Good of the order
6. Continuance or Adjournment