

PORT OF ALLYN
February 15, 2016
Special Meeting Minutes
12 Noon

Purpose

The purpose of the special meeting was to meet with Port of Port Angeles Commissioner Colleen McAleer to discuss possible membership in the Washington Business Alliance.

Call to Order

The meeting called to Order at 12 noon. with the flag salute. In attendance were Port Commissioners Scott Cooper, Chair; Jean Farmer; and Judy Scott. Also attending were Executive Director Lary Coppola, and Operations Manager LeAnn Dennis. Other than Ms. McAleer, there were no other members of the public in attendance.

Executive Directors Report

Executive Director Lary Coppola gave a brief report covering the status of the change order for the Lakeland Sidewalk Project, Data Security Policies, the Port District signage project, office window tinting, the status of the criminalization of the marina rules, and the Kayak Park wedding gazebo project.

Presentation

Colleen McAleer, the 2016 president of the Washington Business Alliance (WBA), and a Port of Port Angeles Commissioner, came to discuss membership in the WBA and answer questions from the Commissioners about the organization, and how membership could benefit the Port.

The Commissioners took no action, and decided to discuss the issue at their regular meeting on March 7.

Public Comment

None

Good of the Order

None

The meeting was adjourned at 1:32 p.m.