

**PORT OF ALLYN
AGENDA
March 7, 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 February 15, Special Meeting and February 24, 2015 Special Meeting
- b. Financial Reports

3. ACTION

- a. Payment of GF Vouchers #16-079 to 16-102 for \$11,069.17
- b. Payment of Payroll Vouchers #16-103 to #16-113 for \$12,903.68
- c. Payment of Water Fund Vouchers #1608 to #1610 for \$245.92

4. Commissioner's Reports

5. Executive Director's Report

6. Old Business

- a. Strategic Plan discussion
- b. Oyster House Progress Report
- c. Discussion on Port Demographics
- d. Discussion about Washington Business Alliance and decision on membership

7. New Business

- a. Discussion of land transfer and possible decision on the Waterwheel Park Project

8. Public Comment

9. Continuance or Adjournment