

**PORT OF ALLYN
AGENDA
October 3, 2016
Regular Meeting
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 minutes September 7, 2016
- b. Minutes of Special Meeting, September 28, 2017
- c. Financial Reports

3. ACTION

- a. Payment of GF Vouchers #16-360 to 16-379 for \$4,755.89
- b. Payment of Payroll Vouchers #16-380 to #16-392 for \$14,456.74
- c. Payment of Water Fund Vouchers #1633 to #1635 for \$218.14

4. Commissioner's Reports

5. Executive Director's Report

6. Security Report

7. Old Business

- a. Review of revised Declaration of Authority – possible action
- b. Review of Water Rate Analysis, set public hearing

8. New Business

- a. Set Public Hearing for 2017 Budget

9. Public Comment

10. Continuance or Adjournment