

**PORT OF ALLYN
AGENDA
November 7, 2016
Regular Meeting/Public Hearings
6:00 pm**

PUBLIC HEARING

Budget
Water Rates

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, October 3, 2016
- b. Minutes of Special Meeting, October 10, 2016
- c. Minutes of Special Meeting, November 2, 2016
- d. Financial Reports

3. ACTION

- a. Payment of GF Vouchers #16-393 to 16-421 for \$12,547.10
- b. Payment of Payroll Vouchers #16-422 to #16-433 for \$15,020.27
- c. Payment of Water Fund Vouchers #1636 to #1638 for \$225.33

4. Commissioner's Reports

5. Executive Director's Report

6. Election of officers for 2017

7. Discuss performance and pay of public employees

8. Security Report

9. Old Business

10. New Business

- a. 2017 Budget – Action – Resolution #360
- b. 2017 Comprehensive Scheme Approval – Action – Resolution #361
- c. MRSC Discussion – Action – Resolution #362

11. Public Comment

12. Continuance or Adjournment