

**PORT OF ALLYN  
AGENDA  
December 5, 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 November 7, 2016
  - b. Minutes of Special Meeting November 10, 2016
  - c. Financial Reports
3. ACTION
  - a. Payment of GF Vouchers #16-436 to 16-457 for \$16,090.39
  - b. Payment of Payroll Vouchers #16-458 to #16-470 for \$13,488.05
  - c. Payment of Water Fund Vouchers #1639 to #1641 for \$248.31
4. Commissioner's Reports
5. Executive Director's Report
6. Old Business
7. New Business
  - a. Discussion of engraved gazebo brick expansion
8. Public Comment
9. Continuance or Adjournment