

PORT OF ALLYN
AGENDA
June 6, 2016
Regular Meeting/Executive Session
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 May 2, 2016
 - b. Minutes of Special Meeting May 16, 2016
 - c. Financial Reports
3. ACTION
 - a. Payment of GF Vouchers #16-198 to 16-228 for \$10,751.72.
 - b. Payment of Payroll Vouchers #16-229 to #16-241 for \$17,821.87
 - c. Payment of Water Fund Vouchers #1618 to #1621 for \$354.48
4. Commissioner's Reports
5. Executive Director's Report
6. Old Business
7. New Business
 - a. Re-schedule July 4, regular meeting
 - b. Mobile Device Policy/Discuss Open Public Meetings Act
8. Public Comment
9. Executive Session – 30 minutes – To receive and review formal complaint against a public employee.
10. Continuance or Adjournment