

**PORT OF ALLYN  
AGENDA  
September 28, 2016  
Special Meeting  
6:00 p.m.**

**For the purpose of reviewing and possibly acting upon tabled items from regular September 7, 2016 meeting and a discussion of facility fees and contracts.**

1. Meeting called to Order/Flag Salute
2. Report from Lynn Longen of the Mason County EDC
3. Discussion of Security Officer's Terms of Employment
4. Review Facilities Charges
  - a. Annual Launch Pass
  - b. Non-Refundable Deposit for Gazebo
  - c. Electricity Charges for Winter Moorage
5. Review of Water Rates – action required to move forward – Set Public Hearing
6. Delegation of Authority for the Executive Director – possible action
7. Brief Discussion for State Audit
8. Public Comment
9. Good of the order
10. Continuance or Adjournment