

**PORT OF ALLYN
AGENDA
September 7, 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 August 1, 2016

b. Financial Reports

3. ACTION

a. Payment of GF Vouchers #16-322 to 16-44 for \$27,275.07

b. Payment of Payroll Vouchers #16-345 to #16-357 for \$15,853.92

c. Payment of Water Fund Vouchers #1629 to #1632 for \$250.01

4. Commissioner's Reports

5. Executive Director's Report

6. Security Report

7. Old Business

a. Review potential economic development projects – possible action

8. New Business

a. Mobile Device Policy Amendment

b. Review of Water Rates – action required to move forward – Set Public Hearing

c. Approval of Delegation of Authority for the Executive Director

d. Approval of Public Records Policy

9. Public Comment

10. Continuance or Adjournment