

**PORT OF ALLYN  
AGENDA  
February 6, 2017  
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 January 4, 2017

b. Financial Reports

3. ACTION

a. Payment of GF Vouchers #17-039 to 17-063 for \$6,290.41

b. Payment of Payroll Vouchers #17-064 to 17-076 for \$14,739.08

c. Payment of Water Fund Vouchers #1705 to 1709 for \$340.14

4. Commissioner's Reports

5. Executive Director's Report

6. Security Report

7. Old Business

a. Reschedule strategic planning meeting

8. New Business

a. Heat Pump Replacement Discussion

9. Public Comment

10. Continuance or Adjournment