

**PORT OF ALLYN  
AGENDA  
March 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 February 6, 2017
- b. Minutes of Special Meeting February 23, 2017
- c. Financial Reports

**3. ACTION**

- a. Payment of GF Vouchers #17-077 to 17-105 for \$7,359.99
- b. Payment of Payroll Vouchers #17-106 to 17-118 for \$14,302.15
- c. Payment of Water Fund Vouchers #1710 to 1713 for \$225.97

**4. Commissioner's Reports**

**5. Executive Director's Report**

**6. Security Report**

**7. New Business**

Resolution 363 Authorizing auction of derelict vessel

**8. Old Business**

Strategic Planning Session – postponed from February 6, and 23,

**9. Public Comment**

**10. Continuance or Adjournment**