

PORT OF ALLYN AGENDA
May 1, 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 April 3, 2017

b. Financial Reports

3. ACTION

a. Payment of GF Vouchers #17-156 to 17-183 for \$5,903.74

b. Payment of Payroll Vouchers #17-184 to 17-195 for \$14,250.65

c. Payment of Water Fund Vouchers #1717 to 1719 for \$295.18

4. Commissioner's Reports

5. Executive Director's Report

6. Security Report

7. New Business

Discussion of EDC Membership Drive Sponsorship. Possible Action

Discussion of ACA Locating a Storage Building on Port Property. Possible Action

Discussion of Skateboard Park.

8. Old Business

9. Public Comment

10. Continuance or Adjournment