

PORT OF ALLYN AGENDA
July 19, 2017
Special 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.

3. ACTION

a. Payment of GF Vouchers #17-234 to 17-235 for \$2,923.63

4. New Business

Review of potential Insurance Plan options from Washington Counties Insurance Fund

Discussion about an update to the Executive Director's Employment Agreement. Action required

Discussion of and review of updates to the Port's Policies and Procedures necessitated by a Schedule 22 Update Notice - Items 53 through 130 - sent by the State Auditor's Office. While only one additional Resolution is necessary, the Commissioners should review the remaining items to be aware of the current policies and procedures in place and how items mentioned in Schedule 22 are dealt with by staff.

a. Resolution 379 - Create a policy and procedure stating that an asset list will be created and updated, and that assets shall be inventoried at least every two years.
Possible Action

8. Old Business

9. Public Comment

10. Continuance or Adjournment