

**PORT OF ALLYN  
AGENDA  
July 5, 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.

  - a. Minutes of Regular Meeting June 5, 2017
  - b. Minutes of Special Meeting June 19, 2017
  - c. Financial Reports
3. ACTION
  - a. Payment of GF Vouchers #17-234 to 17-257 for \$18,619.85
  - b. Payment of Payroll Vouchers #17-258 to 17-269 for \$14,656.26
  - c. Payment of Water Fund Vouchers #1723 to 1725 for \$224.95
4. Commissioner's Reports
5. Executive Director's Report
6. Security Report
7. New Business
  - a. Resolution 381 – BFPA authorizing resolution (grant application) – Action
8. Old Business
9. Public Comment
10. Continuance or Adjournment