

**PORT OF ALLYN
AGENDA
August 7, 2017
Regular Meeting
6:00 pm**

REGULAR MEETING

1. Meeting called to Order/Flag Salute
2. Certificate of Appointment

3. 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 Special Meeting July 5, 2017
- b. Financial Reports

3. ACTION

- a. Payment of GF Vouchers #17-270 to 17-296 for \$9,012.06
- b. Payment of Payroll Vouchers #17-297 to 17-307 for \$16,041.94
- c. Payment of Water Fund Vouchers #1726 to 1729 for \$250.50

4. Presentation by Pat McCullough – Trail System
5. Commissioner's Reports
6. Executive Director's Report
7. Security Report
8. Old Business
9. New Business
 - Brick engraving
 - Resolution 382 – To Remove Former Commissioner Farmer from Bank Accounts
 - Resolution 383 – To Secure a Safe Deposit Box
 - Resolution 384 – To Add Commissioner Cooper to Bank Accounts
 - Resolution 385 – To Authorize Use of US Bank Credit Card by Port Personnel
 - Policy discussion about Frank Chmelick's WPPA presentation
 - Discussion on Rescheduling Next Meeting – Currently Set For Sept 6.
 - Discussion on Bulk Water Rates
10. Public Comment
11. Continuance or Adjournment