

**PORT OF ALLYN
AGENDA
January 4, 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 December 5, 2016
- b. Financial Reports

3. ACTION

- a. Payment of GF Vouchers #17-001 to 17-025 for \$9,570.88
- b. Payment of Payroll Vouchers #17-026 to 17-038 for \$12,880.55
- c. Payment of Water Fund Vouchers #1701 to 1704 for \$238.03

4. Commissioner's Reports

5. Executive Director's Report

6. Security Report

7. Old Business

- a. Economic Development Council

8. New Business

9. Public Comment

10. Continuance or Adjournment