

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

**REGULAR MEETING**

1. Meeting called to Order/Flag Salute
2. **PUBLIC HEARING**  
Water System Policies and Procedures and Policy Manual
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 Regular Meeting, October 2, 2017
  - b. Financial Reports
4. **ACTION**
  - a. Payment of GF Vouchers #17-382 to 17-408 for \$9053.09
  - b. Payment of Payroll Vouchers #17-409 to 17-420 for \$15,008.41
  - c. Payment of Water Fund Vouchers #1738 to 1741 for \$227.90
5. **Commissioner's Reports**
6. **Executive Director's Report – See Attached**
7. **Security Report**
8. **Old Business**
9. **New Business**
  - a. Adoption of 2018 Levy Certification – Resolution #388
  - b. Adoption of Water System Policy and Procedures – Resolution #389
  - c. Discussion and renewal of MRSC membership - Resolution #390
  - d. Set a date for a Special Meeting to discuss updates to the Comprehensive Scheme of Harbor Improvements
  - e. Discussion of appointment to the Mason Transit Board of Directors
  - f. Discussion of ad in the NMHS Yearbook
10. **Public Comment**
  - a. Pat McCullough has asked to address the Board concerning the Trail Project
11. **Continuance or Adjournment**