

**Port of Allyn
Special Meeting
January 21, 2014
9:00 am**

The purpose of the special meeting to discuss current business

Meeting was called to order at 9:00pm at the Washington Department of Fish and Wildlife property to observe the moving of Sargent Oyster House from that location to the Port of Allyn parking lot.

Present were Judy Scott; Commissioners and LeAnn Dennis, Office Manager, Scott Cooper arrived at the Port of Allyn later.

The Commissioners discussed Sargent Oyster House and looked at files of current projects in the Executive Director's office.

Adjourned at 12:38pm

Respectfully Submitted by

LeAnn Dennis, staff

COMMISSIONERS:

