

Port of Allyn
Special Meeting
January 27, 2014
3:00pm

The purpose of the special meeting to discuss current business

Meeting was called to order at 3:00pm with Flag Salute.

Present were Jean Farmer, Scott Cooper & Judy Scott; Commissioners, LeAnn Dennis, Office Manager and Christy Hutter.

Commissioner Judy Scott needs a signed letter from the Board authorizing her to be on the Peninsula Regional Transportation Public Organization (PRTPO) Board. Scott Cooper made a MOTION to appoint Judy as a representative on the Board for, Jean Farmer SECONDED. MOTION CARRIED.

Judy Scott is putting a committee together to work on a plan for getting Sargent Oyster House restored and to get a timeline put together. The Board discussed their concerns and opinions. They also discussed possible options for use once it is complete.

Scott Cooper needs to be excused from the next regular meeting February 2, 2015 as he will be out of town.

The Board worked with the IT person to learn their surface's they got in order to keep email organized. The Board directed the IT person to delete ex- employees and named users as Port of Allyn instead of individuals names as staff changes will update website to new email addresses. The website has been hacked 2500 times. The IT person will help as directed, after things are cleaned up she can remote in quarterly to check the computers. The person said LeAnn can update that come up, get an external hard drive (Costco has 3 for \$27) . The Scott Cooper made a MOTION to add Christy Hutter to the small works roster. Judy Scott SECONDED. MOTION CARRIED. The Board worked on their surfaces with Christy.

Theler, Scott Cooper and Judy Scott both attended the last meeting, they discussed the publics' concerns. The Port wants to put a proposal together the public supports but there are still many details the Board needs to learn and work out. Judy would like to know what to do next. Wait for RFP, the building needs a lot of upgrades and repairs. The dike would need to be addressed. Their next meeting is Feb 5th?

The Board discussed the hiring of an executive director. The Board directed Judy Scott to discuss the separation and discuss it with attorney Peltin to see what to do next

about the separation agreement that Bonser crossed out most of negating the agreement.

Justin from PUD got the LED lights up at the North Shore, Scott Cooper suggested more lighting at the North Shore.

The special meeting was recessed at 4:25 to go into Executive Session for 15 minutes to discuss personnel performance.

The special meeting was called back to order at 4:40pm

The Board discussed the office manager's added duties since October 1st 2014 handling the office alone. Judy Scott made a MOTION to raise the office manager's salary to \$20/hr retroactive to October 1st 2014 until an Executive Director is hired and settled in. Scott Cooper SECONDED. MOTION CARRIED.

Adjourned at 4:55pm

Respectfully Submitted by

LeAnn Dennis, staff

COMMISSIONERS:

