

**PORT OF ALLYN  
REGULAR MEETING  
February 2, 2015  
MINUTES**

**Regular meeting was called to order at 7:00 pm with the Pledge of Allegiance**

Present were Jean Farmer & Judy Scott; Commissioners, Scott Cooper is excused as he is out of town, LeAnn Dennis, Office Manager, Kay Massie, Del Griffey, Stephen Spring, Rhonda Chambers, Linnie Griffin and Jeff Carey, public.

**CONSENT ITEMS**

- a. Minutes of Regular Meeting January 5, 2015
- b. Minutes of Special Meeting January 21, 2015
- c. Minutes of Special Meeting January 27, 2015
- d. Financial Reports

Judy Scott Made a MOTION to accept consent items a through d Jean Farmer SECONDED.  
MOTION CARRIED

**ACTION**

- a. General Fund Vouchers #15-034 to 15-057 for \$15,240.32
- b. Payroll Vouchers #15-058 to 15-067 for \$8,331.48
- c. Water Fund Vouchers #1506 to 1509 for \$242.65

Jean Farmer made a MOTION to approve action items a, b & c. Judy Scott SECONDED  
MOTION CARRIED.

**COMMISSIONER REPORTS**

Scott Cooper  
No Report

Judy Scott  
Reported on the local and community meetings she attended. She also discussed the move of Sargent Oyster house from it's original location to the Port of Allyn parking lot.

Jean Farmer  
Reported she is not for the oyster house but is appreciative that Judy Scott has agreed to stick with the project until complete and will come up with a timeline. She also reported about local meetings she attended.

**EXECUTIVE DIRECTOR REPORT**

**No report**

**OLD BUSINESS**

**Sargent Oyster House**

The move from the original location to the Port of Allyn parking lot when as planned. Judy Scott thanked Ron Griffey from Zephyr’s for assisting in the move. The engineer signed off on it. Now she will assemble a committee to come up with a timeline for the restoration. She is in contact with a representative from the Washington Historic Society and hopes she attend the first meeting for Sargent Oyster House on February 17<sup>th</sup> at 4pm here at the port building. She invited everyone to attend.

**Lakeland Drive Sidewalk**

Brian Bollen of Gray and Osborn sent over bid documents, Judy Scott said they will probably go to bid next month.

**NEW BUSINESS**

Farmer reported that the Port is receiving good resumes and will close the job ad on February 11<sup>th</sup>. She also reported that the lighting at the North Shore properties has been changed to LED lights and she said we still need more lighting for those properties.

**PUBLIC COMMENT**

Carey wants to make sure the engineers working on the Lakeland Drive sidewalk project is aware of all of the franchise agreements and how the water lines and sewer lines cross. Dennis will email Gray and Osborn. Rhonda Chambers discussed the beaver damn by a pond has been removed and wanted some direction on who to talk to about that, Jean Farmer offered to call her back and help.

Regular Meeting was recessed 8:15pm to go into executive session to discuss possible litigation to last for 15 minutes.

The Regular Meeting was called back to order at 8:30pm and adjourned.  
Respectfully submitted,

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LeAnn Dennis, Office Manger

COMMISSIONERS:

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