

**Port of Allyn
Special Meeting
February 13, 2015
5:30pm**

The purpose of the special meeting to discuss current business

Meeting opened with flag salute at 5:30pm

Present were Judy Scott, and Scott Cooper (Jean Farmer was absent); Commissioners and LeAnn Dennis; staff

Judy Scott and Scott Cooper looked at new resumes that have come in.

The downstairs office doors push pads to open the doors is broken. Don has searching for hardware and is not having luck. The Board directed Dennis to call Dahl Glass, and others to try to find hardware for downstairs door and get more estimates and look up cost of hardware.

The Special Meeting was recessed to go into Executive Session to discuss possible litigation, at 6:10pm for to last for 15 minutes.

The board called the special meeting back to order at 6:23pm

Discussed Lakeland Drive grant, Judy Scott wanted to confirm that the Port's matching funds is in the 2015 budget, that can be confirmed when Farmer returns from vacation.

Talked about visitors guide advertising and they will wait until Farmer has returned from vacation to make any decisions on the ad.

A meeting was set for February 16th at 2:00 pm at the port of Allyn office building.

Adorned 6:48pm.

Respectfully Submitted by

LeAnn Dennis, staff

COMMISSIONERS:
