

Port of Allyn
Special Meeting
February 16, 2015
2:00pm

The purpose of the special meeting to discuss current business

Meeting opened with flag salute at 2:05pm

Present were Jean Farmer, Judy Scott, and Scott Cooper; Commissioners, LeAnn Dennis; staff and Natalie Johnson, press.

Dennis will draft a letter thanking applicants for their interest. The Board reviewed the qualified applicants and narrowed it down to five to interview. They scheduled a meeting to do interviews Thursday, February 26, 2015 to begin at 3pm.

Judy Scott volunteered to be on the County Comprehensive Planning meeting, Scott Cooper made a MOTION, Judy Scott SECONDED. MOTION CARRIED.

Jean Farmer stated the Microsoft surfaces aren't working properly and Dennis is returning them. They discussed iPads. The Board clarified that we have the Lakeland Drive expenses in the budget and it is. Sargent Oyster House first meeting is Tuesday, February 17th at 4pm here at the port building.

Regular meeting recessed at 3:15pm for an executive session to discuss possible litigation to last 15 min.

Brian Hess (vessel owner of a boat that was moored to the North Shore Dock and broke away in the storm), sent a letter requesting \$6,521.72 in restitution. The Board directed Dennis to send the letter to the port's insurance company. The Port has it posted and on the moorage envelopes that we accept no liability if anything happens to their vessel. Our dock was damaged due to his vessel being tied improperly. Mr. Hess has a history of causing problems at the North Shore and he will be informed his is no longer welcome to moor and he will be trespassing if he comes back.

Regular meeting called back to order at 3:30pm and was adjourned.

Respectfully Submitted by

LeAnn Dennis, staff

COMMISSIONERS:
