

**PORT OF ALLYN
AGENDA
December 13, 2017
Special Meeting/Public Hearing
6:00 pm**

SPECIAL MEETING

The purpose of this meeting is to:

- Discuss updates to the Comprehensive Scheme of Harbor Improvements, postponed from October 2 and December 4 meetings;
- Hold a Public Hearing on proposed updates to the Comprehensive Scheme of Harbor Improvements and take testimony from the Public on what they would like to see added to, or deleted from, the 2017 plan;
- Set a date for a public Open House about the Comprehensive Scheme of Harbor Improvements;
- Discuss an item tabled at the December 4, meeting: A potential management agreement with another agency; seek public input on such an agreement, with a possible decision to pursue the next step in creating such an agreement
- Hear a report from Pat McCullough on the proposed Trail Plan
- Adopt a Resolution concerning payroll policies
- Change date of January meeting
- Discuss changes to Mason County's Financial Services accounts payable calendar
- Elect 2018 Port Commission Chair and Vice Chair

1. Meeting called to Order/Flag Salute

2. Old Business

- a. Discuss updates to the Comprehensive Scheme of Harbor Improvements postponed from October 2 and December 4 meetings;
- b. Discuss an item tabled at the December 4, meeting: A potential management agreement with another agency; seek public input on such an agreement, with a possible decision to pursue the next step in creating such an agreement
- c. Hear a report from Pat McCullough on the proposed Trail Plan

2. New Business

- a. Resolution 391 – Concerning Paid Sick Leave and overtime policies
- b. Set date for January meeting
- c. Possible policy adoption for accounts payable
- d. Elect 2018 Port Commission Chair and Vice Chair
- e. Public Hearing on the Comprehensive Scheme of Harbor Improvements
- f. Set a date for a public Open House about the Comprehensive Scheme of Harbor Improvements

3. Public Hearing – Comprehensive Scheme of Harbor Improvements

4. Public Comment

5. Continuance or Adjournment