

**PORT OF ALLYN  
AGENDA  
February 5, 2018  
Regular Meeting/Public Hearings  
6:00 pm**

**REGULAR MEETING**

1. Meeting called to Order/Flag Salute
2. **Consent Items:**

All matters listed under Consent Items have been distributed to each member of the Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Items and placed under Action Items by request.

  - a. Minutes of Regular Meeting, January 2, 2018
  - b. Minutes of Special Meeting, January 22, 2018
  - c. Financial Reports
4. **ACTION**
  - a. Payment of GF Vouchers #18-038 to 18-064 for \$10,635.04
  - b. Payment of Payroll Vouchers #18-065 to 18-076 for \$14,848.59
  - c. Payment of Water Fund Vouchers #1805 to 1808 for \$342.60
5. **Commissioner's Reports**
6. **Executive Director's Report – See Attached**
7. **Security Report**
7. **New Business**
  - a. Discussion of memberships in: Washington Economic Development Association (\$400); Association of Washington Business (\$500) Washington Business Alliance (\$500)
  - b. Discussion of proposed changes to Gazebo Rate Schedule
  - c. Set a date for a Special Meeting to approve the Comprehensive Scheme of Harbor Improvements
8. **Public Hearings**
  - a. Public Hearing – Comprehensive Scheme of Harbor Improvements
  - b. Public Hearing on proposed changes to Gazebo Rate Schedule
9. **Old Business**
10. **Public Comment**
11. **Continuance or Adjournment**