

**PORT OF ALLYN
AGENDA
March 5, 2018
Regular Meeting
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, February 5, 2018
- b. Minutes of Special Meeting, February 12, 2018
- c. Financial Reports

3. ACTION ITEMS

- a. Payment of GF Vouchers #180301001 to 180301024 for \$9,217.82
- b. Payment of Payroll Vouchers #2018-137 to 2018-150 for \$15,616.43
- c. Payment of Water Fund Vouchers #180302001 to 180302002 for \$86.78

4. Presentation: Northwest Water Services (NWWWS) – Doug Piehl

5. Presentation: Association of Washington Business (AWB) Representative

6. Commissioner's Reports

7. Executive Director's Report – See Attached

8. Security Officer's Report

9. New Business

- a. Discuss AWB Membership – Deferred from last month - possible action
- b. Discuss additional payment to NWWWS – possible action
- c. Discussion of Criminalization of Marina Rules – possible action

10. Old Business

11. Public Comment

12. Continuance or Adjourn