

**PORT OF ALLYN
AGENDA
April 2, 2018
Regular Meeting/Public Hearing
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, March 5, 2018
- b. Minutes of Special Meeting, March 12, 2018
- c. Financial Reports

3. ACTION

- a. Payment of GF Vouchers #180401001 to 180401020 for \$7,936.61
- b. Payment of Payroll Vouchers #180403001 to 180401013 for \$15877.39
- c. Payment of Water Fund Vouchers #18040201 to 180402003 for \$64.78

4. PUBLIC HEARING – Water Plan

5. Commissioner's Reports

6. Executive Director's Report – See Attached

7. Security Officer's Report

8. Public Hearing For Water Plan

9. New Business

- a. Resolution 393 Adopting Water Plan
- b. Discussion of WPPA Spring Meeting in Vancouver
- c. Renting Small Office to the ARC
- d. Adding Grass to Part of the Waterfront Parking Lot
- e. Grading of Area Adjacent to North Shore Dock Parking Lot

10. Old Business

11. Public Comment

12. Continuance or Adjournment