

**PORT OF ALLYN
AGENDA
April 9, 2018
Special Meeting
6:00 pm**

SPECIAL MEETING

The purpose of this Special Meeting will be to discuss the Sweetwater Park project, and approve unpaid vouchers. Additional items may be added to the agenda prior to the meeting should action need to be taken.

- 1. Meeting called to Order/Flag Salute**
- 2. ACTION**
 - a. Payment of Imprest Account Voucher #180401021 of \$734.55 for Pay Station Lease Payments and Merchant Service Fees.
- 3. New Business**
 - a. Presentation from the Pacific Northwest Salmon Enhancement Group Executive Director Mendy Harlow about Sweetwater Park Project – Possible Action
 - b. Discussion of WPPA Spring Meeting in Vancouver
- 4. Old Business**
- 5. Public Comment**
- 6. Continuance or Adjournment**