

**Port of Allyn  
Port Commission Chambers  
18560 East State Highway 3, Allyn, WA 98524**

<b>Subject</b>	<b>Regular Meeting Agenda</b>	<b>Date</b>	<b>May 7, 2018</b>
<b>Recorder</b>	<b>LeAnn Dennis, Operations Manager</b>	<b>Start Time</b>	<b>6:00 PM</b>
<b>Commission Chair</b>	<b>Judy Scott</b>	<b>End Time</b>	<b>9:00 PM</b>
<b>Commissioners</b>	<b>Scott Cooper; Ted Jackson</b>		
<b>Staff Present</b>	<b>Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager; Travis Merrill, Security Officer</b>		

<b>No.</b>	<b>Topic</b>
<b>1.</b>	<b>CALL TO ORDER AND FLAG SALUTE</b>
<b>2.</b>	<p><b>CONSENT AGENDA ITEMS</b> All matters listed within the Consent Agenda 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 Agenda and placed on the Regular Agenda by a Commission member or by Citizen Request.</p> <p><b>A. Approve Regular Meeting Minutes of: April 2, 2018</b> <b>B. Approve Special Meeting Minutes of: April 9, 2018</b></p>
<b>3.</b>	<p><b>ACTION ITEMS</b> <b>A. Payment of General Fund Vouchers#180501001 to 180501023 for \$38,892.67</b> <b>B. Payroll Total \$15,418.98 of item A.</b> <b>C. Payment of Water Fund Vouchers #180502001 to 18180502004 for \$172.60</b></p>
<b>4.</b>	<b>COMMISSIONER REPORTS</b>
<b>5.</b>	<b>EXECUTIVE DIRECTOR'S REPORT – See Attached</b>
<b>6</b>	<b>SECURITY OFFICER'S REPORT</b>
<b>7.</b>	<p><b>OLD BUSINESS ITEMS</b> <b>A. Marina Project</b> <b>B. Sweetwater Park</b> <b>C. Sargent Oyster House</b></p> <p><b>NEW BUSINESS ITEMS</b> <b>A. Review of Intellisystems bid for Security System – Action – Accept or Reject</b> <b>B. Review Bid for North Shore Dock Parking Lot – Potential Action</b> <b>C. Discussion about Lobbyist services – Potential Action</b> <b>D. Review Art Anderson &amp; Assoc. Bid for Marina Project Engineering – Action – Accept or Reject</b> <b>E. Discussion about EV Charging Stations</b> <b>F. September Meeting Date Change - Action</b></p>
<b>8.</b>	<b>PUBLIC COMMENT</b>
<b>9.</b>	<b>ADJOURNMENT</b>

The Board may add and discuss other items not listed on the agenda