

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

Subject	Regular Meeting Agenda	Date	June 4, 2018
Recorder	LeAnn Dennis, Operations Manager	Start Time	6:00 PM
Commission Chair	Judy Scott	End Time	By 9:00 PM
Commissioners	Scott Cooper; Ted Jackson		
Staff Present	Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager; Travis Merrill, Security Officer		

No.	Topic
1.	CALL TO ORDER AND FLAG SALUTE
2.	<p>CONSENT AGENDA ITEMS 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>A. Approve Regular Meeting Minutes of: May 7, 2018</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers#180601001 to 180601022 for \$9,928.75 B. Payment of Payroll Vouchers: #180603001 to 180603011 for \$16,134.05 C. Payment of Water Fund Vouchers #18602001 to 180602002 for \$58.31</p>
4.	COMMISSIONER REPORTS
5.	SECURITY OFFICER'S REPORT
6	EXECUTIVE DIRECTOR'S REPORT – See Attached
7.	<p>OLD BUSINESS ITEMS A. Sweetwater Park B. Marina Expansion Project C. Sargent Oyster House</p> <p>NEW BUSINESS ITEMS A. Truck Purchase - Action B. July 2, Meeting Date Change – Possible Action C. Set Meeting With Lobbyists – Possible Action D. Discussion on Oyster House Permitting Issues – Bill Rehe E. Potential Undefined New Item(s)</p>
8.	PUBLIC COMMENT
9.	ADJOURNMENT

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