

**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>July 2, 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>By 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: June 4, 2018</b></p>
<b>3.</b>	<p><b>ACTION ITEMS</b>  <b>A. Payment of General Fund Vouchers#180702001 to 18180702027 for \$8,813.53</b>  <b>B. Payment of Payroll Vouchers: #180701001 to 180701011 for \$15,529.91</b>  <b>C. Payment of Water Fund Vouchers #18180703001 to 180703003 for \$63.94</b></p>
<b>4.</b>	<b>COMMISSIONER REPORTS</b>
<b>5.</b>	<b>SECURITY OFFICER'S REPORT</b>
<b>6</b>	<b>EXECUTIVE DIRECTOR'S REPORT – See Attached</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>
<b>8.</b>	<p><b>NEW BUSINESS ITEMS</b>  <b>A. Resolution 394 – Surplus Policy Discussion and Possible Adoption</b>  <b>B. Discussion of Proposed Gravel Mining Adjacent to The Port's North Shore Marina Property</b>  <b>C. Review of Bid From Intellisystems For Security System – Possible Approval</b>  <b>D. Discussion of Change in Financial Policies – Writing Our Own Checks – June 10 Agenda Item?</b>  <b>E. Discussion of BIAS Training and Request for Approval For Travel To Spokane</b></p>
<b>9.</b>	<b>PUBLIC COMMENT</b>
<b>10.</b>	<b>GOOD OF THE ORDER/ADJOURNMENT</b>

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