

**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>August 6, 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: July 2, 2018</b> <b>B. Approve Special Meeting Minutes of: July 10, 2018</b></p>
<b>3.</b>	<p><b>ACTION ITEMS</b> <b>A. Payment of General Fund Vouchers#180803001 to 180803026 for \$\$11,043.31</b> <b>B. Payment of Payroll Vouchers: #707 to 718 for \$\$17,210.40</b> <b>C. Payment of Water Fund Vouchers #180804001 to 180804002 for \$69.71</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. Discussion of Lobbyist Contract Proposals – Possible Action</b> <b>B. Approval or Rejection of Lobbyist Contract</b> <b>C. Resolution 395 – Approval for Executive Director to Sign a Lobbying Contract</b> <b>D. Discussion of Ken Van Buskirk's Request of Materials to be Entered into the Official Record</b> <b>E. Discussion of Budget Process</b> <b>F. Discussion of Taste of Hood Canal Booth Personnel</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