

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

<b>Subject</b>	<b>Special Meeting Agenda</b>	<b>Date</b>	<b>Sept. 5, 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 - Excused; 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: August 6, 2018</b></p>
<b>3.</b>	<p><b>ACTION ITEMS</b>  <b>A. Payment of General Fund Vouchers#180902001 to 180902020 for \$7,937.16</b>  <b>B. Payment of Payroll Vouchers: #180901002 to 180901012 for \$15,302.76</b>  <b>C. Payment of Water Fund Vouchers #180903001to 180903002 for \$82.02</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</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>  <b>D. Criminalization of Our Marina Rules</b>  <b>E. Kitsap All Ports Association</b></p>
<b>8.</b>	<p><b>NEW BUSINESS ITEMS</b>  <b>A. Discussion of Preliminary 2019 Budget</b>  <b>B. Set meeting Date for Work Session and Public Hearing on 2019 Budget</b>  <b>C. Discussion of Potential Purchase of Ogren Property</b>  <b>D. Release of Payment to NWWs</b>  <b>E. Head Count for Environmental Seminar</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