

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

Subject	Regular Meeting Agenda	Date	October 1, 2018
Recorder	LeAnn Dennis, Operations Manager	Start Time	6:00 PM
Commission Chair	Judy Scott - Chair	End Time	By 9:00 PM
Commissioners	Scott Cooper; Ted Jackson - Excused		
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: September 5, 2018 B. Approve Special Meeting Minutes of: September 27, 2018</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers#181002001 to 181002023 for \$27,386.64 B. Payment of Payroll Vouchers: #180901002 to 180901013 for \$15,267.39 C. Payment of Water Fund Vouchers #181003001 to 181003003 for \$69.38</p>
4.	COMMISSIONER REPORTS
5.	SECURITY OFFICER'S REPORT
6	EXECUTIVE DIRECTOR'S REPORT
7.	OLD BUSINESS ITEMS
	A. Marina Project
	B. Sweetwater Park
	C. Sargent Oyster House
	D. Criminalization of Our Marina Rules
	E. Kitsap All Ports Association
8.	NEW BUSINESS ITEMS
	A. Public Hearing on the 2019 Budget
	B. Discussion of 2019 Budget and Possible Approval
	C. Approval of Resolution 396 Authorizing Collection of an Additional One Percent of Property Tax
	D. Potential Additional New Business Item(s) Not Scheduled at the Time of Agenda Publication
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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

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