

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

Subject	Special Meeting Agenda	Date	October 10, 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		
Staff Present	Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager; Travis Merrill, Security Officer		

No.	Topic
1.	CALL TO ORDER AND FLAG SALUTE
2.	A. The Purpose of the Special Meeting is to discuss the personnel evaluation of the Port's Executive Director, discuss his employment agreement, and to discuss and possibly approve a new agreement and salary schedule for 2019.
3.	ACTION ITEMS A. Payment of General Fund Vouchers: None B. Payment of Payroll Vouchers: None C. Payment of Water Fund Vouchers: None
4.	COMMISSIONER REPORTS - None
5.	SECURITY OFFICER'S REPORT - None
6.	EXECUTIVE DIRECTOR'S REPORT - None
7.	OLD BUSINESS ITEMS A. Marina Project – N/A B. Sweetwater Park – N/A C. Sargent Oyster House N/A D. Criminalization of Our Marina Rules – N/A E. Kitsap All Ports Association – N/A
8.	NEW BUSINESS ITEMS A. Personnel Evaluation of Executive Director and Discussion of Job Performance B. Discussion of Employment ASgreement and 2019 Salary C. Potential Action to Approve a New Employment Agreement and Salary Increase D. E.
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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