

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

Subject	Regular Meeting Agenda	Date	November 5, 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.	<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: October 1, 2018 B. Approve Special Meeting Minutes of: October 10, 2018 C. Approve Special Meeting Minutes of: October 23, 2018</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers#181102001 to 181102027 for \$21,516.35 B. Payment of Payroll Vouchers: #181101001 to 181101013 for \$16,991.37 C. Payment of Water Fund Vouchers #181103001 to 181103003 for \$73.62</p>
4.	COMMISSIONER REPORTS
5.	SECURITY OFFICER'S REPORT
6.	EXECUTIVE DIRECTOR'S REPORT
7.	<p>OLD BUSINESS ITEMS A. Transient Moorage Upgrade Project B. Sweetwater Park C. Sargent Oyster House D. Criminalization of Our Marina Rules E. Kitsap All Ports Association</p>
8.	<p>NEW BUSINESS ITEMS A. Presentation by Jennifer Baria From the Mason County EDC B. Discussion of Proposed Interlocal Agreement With Yerac Community Utilities – Possible Action C. Public Hearing, Discussion and Approval of 2019 One Percent Levy Increase – Resolution #396 D. Public Hearing, Discussion, and Approval of 2019 Budget – Resolution #397 E. Approval of Executive Director's Employment Agreement F. Appointment of 2019 Chair and Vice Chair G. Attendance at WPPA Annual Meeting</p>
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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