

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

Subject	Regular Meeting Agenda	Date	December 3, 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: November 5, 2018</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers#181201001 to 181201025 for \$9,787.96 B. Payment of Payroll Vouchers: #18203003 to 181203012 for \$14,827.53 C. Payment of Water Fund Vouchers #18202001 to 18202002 for \$64.72</p>
4.	COMMISSIONER REPORTS
5.	SECURITY OFFICER'S REPORT
6	EXECUTIVE DIRECTOR'S REPORT
7.	<p>OLD BUSINESS ITEMS A. Marina 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. Election of 2019 Commission Chair and Vice Chair B. Discussion of Appraiser for Property Acquisition – Possible Action C. Discussion of Commissioner's Voice Mail – Possible Action D. Discussion About Engagement of Local Attorney – Possible Action E. Appointment of 2019 WPPA Trustee</p>
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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