

**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>October 23, 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 - Chair</b>	<b>End Time</b>	<b>By 9:00 PM</b>
<b>Commissioners</b>	<b>Scott Cooper; Ted Jackson</b>		
<b>Staff Present</b>	<b>Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager;</b>		

<b>No.</b>	<b>Topic</b>
<b>1.</b>	<b>CALL TO ORDER AND FLAG SALUTE</b>
<b>2.</b>	<b>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.</b>
<b>3.</b>	<b>ACTION ITEMS</b> <b>A. Payment of General Fund Vouchers: None</b> <b>B. Payment of Payroll Vouchers: None</b> <b>C. Payment of Water Fund Vouchers: None</b>
<b>4.</b>	<b>COMMISSIONER REPORTS - None</b>
<b>5.</b>	<b>SECURITY OFFICER'S REPORT - None</b>
<b>6.</b>	<b>EXECUTIVE DIRECTOR'S REPORT - None</b>
<b>7.</b>	<b>OLD BUSINESS ITEMS</b> <b>A. Marina Project – N/A</b> <b>B. Sweetwater Park – N/A</b> <b>C. Sargent Oyster House N/A</b> <b>D. Criminalization of Our Marina Rules – N/A</b> <b>E. Kitsap All Ports Association – N/A</b>
<b>8.</b>	<b>NEW BUSINESS ITEMS</b> <b>A. Discussion of Executive Director's Job Performance</b> <b>B. Discussion of Executive Director's Employment Agreement and 2019 Salary</b> <b>C. Potential Action to Approve a New Employment Agreement and Salary Increase</b> <b>D. Discussion of Increasing Executive Director's Declaration of Authority Spending Limit</b> <b>E. Potential Action to Approve Executive Director's Declaration of Authority Spending Limit</b>
<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