

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

Subject	Regular Meeting Agenda	Date	January 7, 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: December 3, 2018</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: #190101001 to 190101026 for \$13,116.33 B. Payment of Payroll Vouchers: #190103001 to 190103010 for \$15,373.60 C. Payment of Water Fund Vouchers: #190102001 to 190102003 for \$196.03</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. Discussion of Paying Employee Premiums For The Paid Family and Medical Leave Act B. Discussion of Attorney Contract – Potential Action C. Discussion of Water System Rates and Potential Action to Adopt New Rate Schedule D. Appointment of PRTPO Representative E. Discussion of Oyster House Engineering Agreement With Mike Ross – Potential Action</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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