

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

<b>Subject</b>	<b>Regular Meeting Agenda</b>	<b>Date</b>	<b>February 4, 2019</b>
<b>Recorder</b>	<b>LeAnn Dennis, Operations Manager</b>	<b>Start Time</b>	<b>6:00 PM</b>
<b>Commission Chair</b>	<b>Scott Cooper - Chair</b>	<b>End Time</b>	<b>By 9:00 PM</b>
<b>Commissioners</b>	<b>Ted Jackson – Vice Chair; Judy Scott</b>		
<b>Port of Allyn Staff</b>	<b>Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager; Travis Merrill, Security Officer</b>		

<b>No.</b>	<b>Topic</b>
<b>1.</b>	<b>CALL TO ORDER AND FLAG SALUTE</b>
<b>2.</b>	<p><b>CONSENT AGENDA ITEMS</b> 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><b>A. Approve Regular Meeting Minutes of: January 7, 2019</b> <b>B. Approve Special Meeting Minutes of January 24, 2019</b></p>
<b>3.</b>	<p><b>ACTION ITEMS</b> <b>A. Payment of General Fund Vouchers#190202001 to 190202029 for \$31,951.75</b> <b>B. Payment of Payroll Vouchers: #190201001 to 190201012 for \$16,565.12</b> <b>C. Payment of Water Fund Vouchers #190203001 to 190203002 for \$86.02</b></p>
<b>4.</b>	<b>COMMISSIONER REPORTS</b>
<b>5.</b>	<b>SECURITY OFFICER'S REPORT</b>
<b>6</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b>
<b>7.</b>	<p><b>OLD BUSINESS ITEMS</b> <b>A. Marina Project</b> <b>B. Sweetwater Park</b> <b>C. Sargent Oyster House</b> <b>D. Criminalization of Our Marina Rules</b> <b>E. Kitsap All Ports Association</b></p>
<b>8.</b>	<p><b>NEW BUSINESS ITEMS</b> <b>A. Approve and Sign New Voucher Signature Page For January 7, 2018, which was 26 cents Off</b> <b>B. Discussion of Advance Funding For Stabilization of the Oyster House – Possible Action</b> <b>C. Discussion of Comprehensive Scheme Update – Possible Action</b></p>
<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