

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

Subject	Regular Meeting Agenda	Date	March 4, 2019
Recorder	LeAnn Dennis, Operations Manager	Start Time	6:00 PM
Commission Chair	Scott Cooper - Chair	End Time	By 9:00 PM
Commissioners	Ted Jackson – Vice Chair; Judy Scott		
Port of Allyn Staff	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 style="margin-left: 40px;">A. Approve Regular Meeting Minutes of: February 4, 2019 B. Approve All-Ports Meeting Minutes of January 17, 2019</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers#190302001 to 190302023 for \$7,133.10 B. Payment of Payroll Vouchers: #190301001 to 190301011 for \$14,737.86 C. Payment of Water Fund Vouchers #190303001 to 190303003 for \$835.68</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 F. Board Retreat</p>
8.	<p>NEW BUSINESS ITEMS A. Discussion of Water System Rates – Potential Action B. Possibly Set Date For a Public Hearing on Water System Rates C. Discuss Staff Retreat - Potential Action D. Discuss NBHS Proposed Oyster House Funding Plan</p>
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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