

**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>March 14, 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>		

No.	Topic
1.	<b>CALL TO ORDER AND FLAG SALUTE</b>
2.	<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. <b>A. None</b>
3.	<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>
4.	<b>COMMISSIONER REPORTS - Optional</b>
5.	<b>SECURITY OFFICER'S REPORT - None</b>
6.	<b>EXECUTIVE DIRECTOR'S REPORT - None</b>
7.	<b>OLD BUSINESS ITEMS</b> <b>A. Marina Project - No Report</b> <b>B. Sweetwater Park - No Report</b> <b>C. Sargent Oyster House - Under New Business</b> <b>D. Criminalization of Our Marina Rules - No Report</b> <b>E. Kitsap All Ports Association - No Report</b>
8.	<b>NEW BUSINESS ITEMS</b> <b>A. Discussion of Water System Rates</b> <b>B. Discussion of North Bay Historical Society Request for Oyster House Stabilization Funding</b>
9.	<b>PUBLIC COMMENT</b>
10.	<b>GOOD OF THE ORDER/ADJOURNMENT</b>

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