

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

Subject	Regular Meeting Agenda	Date	April 1, 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		

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 March 4, 2019 B. Approve Special Meeting Minutes of March 14, 2019</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: #190402001 to #190402023 for \$9,663.15 B. Payment of Payroll Vouchers: #190401001 to #190401012 for \$17,459.87 C. Payment of Water Fund Vouchers: #190403001 to #190403004 for \$602.82</p>
4.	COMMISSIONER REPORTS
5.	SECURITY OFFICER’S REPORT – None – Excused Absence
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. Public Hearing on Proposed Changes to Water System Policies & Procedures Manual B. Discussion of Proposed Water System Policies & Procedure Manual Changes – Potential Action C. Discussion on Increasing Hours for the Operations Manager – Potential Action D. Discussion of Insurance Proposal From Colonial Life – Potential Action E. Adoption of Resolution 399 – Defines the Small Works Roster Bidding Process</p>
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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