

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

Subject	Special Meeting Agenda	Date	May 28, 2019
Recorder	LeAnn Dennis, Operations Manager	Start Time	12 Noon
Commission Chair	Scott Cooper - Chair	End Time	By 2:00 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 style="padding-left: 20px;">A. None</p>
3.	<p>ACTION ITEMS A. None</p>
4.	COMMISSIONER REPORTS - None
5.	SECURITY OFFICER'S REPORT - None
6	EXECUTIVE DIRECTOR'S REPORT - None
7.	<p>OLD BUSINESS ITEMS - None</p> <p>A. Marina Project</p> <p>B. Sweetwater Park</p> <p>C. Sargent Oyster House</p> <p>D. Criminalization of Our Marina Rules</p> <p>E. Kitsap All Ports Association</p>
8.	<p>NEW BUSINESS ITEMS</p> <p>A. Discussion of Options Available for the Allyn Dock Repair – Potential Action</p> <p>B. Discussion of Oyster House Funding and Responsibilities of Both the Port and NBHS - GTHGA</p> <p>C. Discussion of Pursuing Additional Project Funding Opportunities - GTHGA</p> <p>D. Discussion of Extending the Lobbying Services Agreement with GTHGA – Potential Action</p> <p>E. Possible Open Discussion</p> <p>F. PRTPO MOU – 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