

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

Subject	Regular Meeting Agenda	Date	June 3, 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.	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. A. Approve Regular Meeting Minutes of: May 6, 2019 B. Approve Special Meeting Minutes of May 28, 2019
3.	ACTION ITEMS A. Payment of General Fund Vouchers#190601001 to 190601026 for \$22,427.39 B. Payment of Payroll Vouchers: #190602001 to 190602012 for \$19,831.60 C. Payment of Water Fund Vouchers #190603002 to 190603002 for \$58.84
4.	COMMISSIONER REPORTS
5.	SECURITY OFFICER'S REPORT
6	EXECUTIVE DIRECTOR'S REPORT
7.	OLD BUSINESS ITEMS A. Marina Project B. Sweetwater Park C. Sargent Oyster House D. Criminalization of Our Marina Rules E. Kitsap All Ports Association
8.	NEW BUSINESS ITEMS A. Discussion about Commissioner Retreat – Possible Action B. Approval of Contract With Marine Floats for Dock Repair – Action Required C. XX D. XX E. XX
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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