

**PORT OF ALLYN
Special Meeting
June 10, 2019
MINUTES**

The purpose of the Special Meeting was to discuss the Allyn Dock repair contract and funding (possible action), and an update about Sargent Oyster House.

The Special Meeting was called to order at 12:00 pm with the flag salute.

Present were Commissioners Scott Cooper (Chair), Judy Scott and Ted Jackson; Executive Director Lary Coppola and Operations Manager LeAnn Dennis.

SARGENT OYSTER HOUSE

Commissioner Scott stated she has been in touch with Bill Rehe and he is still helping with the project.

Mr. Coppola discussed different possible funding mechanisms for the emergency repair of the Allyn Dock with the Board. He is still actively pursuing insurance reimbursement, however this may take time and the float needs replaced immediately. Commissioner Cooper would like a line item for repairs added to the budget in the future. Marine Floats of Tacoma was hired for the emergency repair, however their contract exceeds the Executive Directors spending authority. Resolution 400 authorizes Mr. Coppola to negotiate the amount and sign the contract. Commissioner SCOTT made a MOTION to adopt Resolution 400 as read. Commissioner JACKSON SECONDED. MOTION CARRIED.

Public Comment

None


Meeting Adjourned at 12:43 p.m.

Respectfully Submitted



LeAnn Dennis, Operations Manager

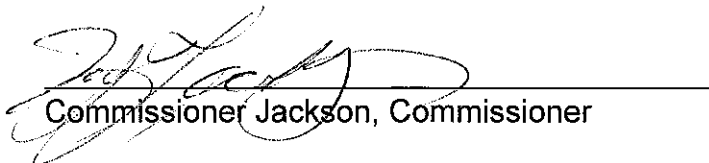
COMMISSIONERS:



Commissioner Cooper, Chair



Commissioner Scott, Vice Chair



Commissioner Jackson, Commissioner