

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

Subject	Special Meeting Agenda	Date	July 8, 2019
Recorder	LeAnn Dennis, Operations Manager	Start Time	12 Noon
Commission Chair	Scott Cooper - Chair	End Time	By 1:00 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.	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. None
3.	ACTION ITEMS A. Payment of General Fund Vouchers - None B. Payment of Payroll Vouchers: None C. Payment of Water Fund Vouchers None
4.	COMMISSIONER REPORTS - None
5.	SECURITY OFFICER'S REPORT - None
6.	EXECUTIVE DIRECTOR'S REPORT - None
7.	OLD BUSINESS ITEMS - None A. B. C. D. E.
8.	NEW BUSINESS ITEMS – The sole purpose of the meeting is to hold an Executive Session A. Executive Session – A telephone conference with the Port's attorney concerning potential litigation and possible settlement options B. C. D. E.
9.	PUBLIC COMMENT - None
10.	GOOD OF THE ORDER/ADJOURNMENT

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

**PORT OF ALLYN
Special Meeting
July 8, 2019
MINUTES**

The purpose of the Special Meeting was to discuss Potential Litigation Against Enduris.

The Special Meeting was called to order at 12:00 pm

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

The meeting was recessed at 12:01 for Executive Session to discuss potential litigation with the Port's attorney. It was scheduled to last until 12:35 p.m.

The Executive Session was closed at 12:35 p.m.

The Special Meeting was reopened at 12:35 p.m.

There was no other business

Public Comment

None

Meeting Adjourned at 12:36 p.m.

Respectfully Submitted

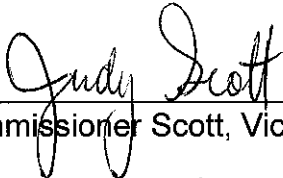


LeAnn Dennis, Operations Manager

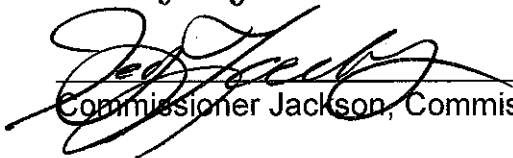
COMMISSIONERS:



Commissioner Cooper, Chair



Commissioner Scott, Vice Chair



Commissioner Jackson, Commissioner