

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

<b>Subject</b>	<b>Regular Meeting Agenda</b>	<b>Date</b>	<b>August 5, 2019</b>
<b>Recorder</b>	<b>LeAnn Dennis, Operations Manager</b>	<b>Start Time</b>	<b>6:00 PM</b>
<b>Commission Chair</b>	<b>Scott Cooper - Chair</b>	<b>End Time</b>	<b>By 9:00 PM</b>
<b>Commissioners</b>	<b>Ted Jackson – Vice Chair; Judy Scott</b>		
<b>Port of Allyn Staff</b>	<b>Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager; Travis Merrill, Security Officer</b>		

No.	Topic
1.	<b>CALL TO ORDER AND FLAG SALUTE</b>
2.	<p><b>CONSENT AGENDA ITEMS</b> 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><b>A. Approve Regular Meeting Minutes of: July 1, 2019</b> <b>B. Approve Special Meeting Minutes of July 8, 2019</b> <b>C. Approve Financial Reports from January Through July 2019</b></p>
3.	<p><b>ACTION ITEMS</b></p> <p><b>A. Payment of General Fund Vouchers #190801001 to 190801012 for \$19,806.80</b> <b>B. Payment of Payroll Vouchers: #190802001 to 190802024 for \$23,148.29</b> <b>C. Payment of Water Fund Vouchers #190803001 to 190803003 for \$175.56</b> <b>D. Payment of Voucher #190804001 for \$9,117.91 for Power &amp; Water Pedestals for Marina Project</b> <b>E. Payment of Voucher #190805111 for \$36,881.05 for Southern Section Dock Replacement</b> <b>F. Payment of Voucher #190806001 for \$77,364 for Center &amp; Northern Section Dock Replacement</b></p>
4.	<b>COMMISSIONER REPORTS</b>
5.	<b>SECURITY OFFICER'S REPORT</b>
6.	<b>EXECUTIVE DIRECTOR'S REPORT</b>
7.	<p><b>OLD BUSINESS ITEMS</b></p> <p><b>A. Marina Project</b> <b>B. Sweetwater Park</b> <b>C. Sargent Oyster House</b> <b>D. Criminalization of Our Marina Rules</b> <b>E. Kitsap All Ports Association</b></p>
8.	<p><b>NEW BUSINESS ITEMS</b></p> <p><b>A. Approve Resolution 402 – Contract For Electrical Installation – Action Required</b> <b>B. Approve Resolution 403 – Enter Into Negotiations For Property Purchase – Action Required</b> <b>C. Discussion on Project-Specific Additional Spending Authority – Resolution 404 –Potential Action</b> <b>D. Discussion of Setting Up a Recycle Station on Port Property – Potential Action</b> <b>E. Report from Jennifer Baria – Executive Director – Mason County EDC</b> <b>F. Discussion of WPPA Port Trustee Position – Action Required</b></p>
9.	<b>PUBLIC COMMENT</b>
10.	<b>GOOD OF THE ORDER/ADJOURNMENT</b>

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