

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

Subject	Regular Meeting Agenda	Date	September 3, 2019
Recorder	LeAnn Dennis, Operations Manager	Start Time	12 Noon
Commission Chair	Scott Cooper – Chair - Excused	End Time	By 1:30 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.	<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. Approve Regular Meeting Minutes of: August 5, 2019</p>
3.	<p>ACTION ITEMS</p> <p>A. Payment of General Fund Vouchers#190902001 to 190902021 for \$45,580.84 B. Payment of Payroll Vouchers: #190901001 to 190901012 for \$17,439.46 C. Payment of Water Fund Vouchers #190903001 to 190903003 for \$85.46</p>
4.	COMMISSIONER REPORTS
5.	SECURITY OFFICER'S REPORT
6	EXECUTIVE DIRECTOR'S REPORT
7.	<p>OLD BUSINESS ITEMS</p> <p>A. Marina Project B. Sweetwater Park C. Sargent Oyster House D. Criminalization of Our Marina Rules E. Kitsap All Ports Association</p>
8.	<p>NEW BUSINESS ITEMS</p> <p>A. Executive Session – Potential Litigation B. Discussion of Resolution 405 – Action Required C. Discussion of Purchase & Sale Agreement – Action Required D. Discussion of Insurance Commissioner Complaint Against Enduris – Possible Action E. Discussion of Upcoming Environmental Seminar – Decision on Attendance F. Discussion About Subjects For Retreat</p>
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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