

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

Subject	Regular Meeting Agenda	Date	October 7, 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: June 4, 2018
3.	ACTION ITEMS A. Payment of General Fund Vouchers#191001001 to 191001021 for \$7,521 B. Payment of Payroll Vouchers: #191002001 to 191002012 for \$15,381.44 C. Payment of Water Fund Vouchers #191003001 to 191003002 for \$25.58
4.	COMMISSIONER REPORTS
5.	SECURITY OFFICER'S REPORT
6.	PRESENTATION FROM JAMES THOMPSON – WPPA EXECUTIVE DIRECTOR
7.	EXECUTIVE DIRECTOR'S REPORT
8.	OLD BUSINESS ITEMS A. Marina Project B. Sweetwater Park C. Sargent Oyster House D. Criminalization of Our Marina Rules E. Kitsap All Ports Association
9.	NEW BUSINESS ITEMS A. Discussion of the 2020 Budget – Setting a Second Public Hearing Date – Action Required B. Public Hearing for 2020 Budget C. Approval of Resolution 406 – Kitsap Bank Line of Credit D. Discussion About Employee Insurance – Approve Resolution 407 – Applying for PEBB E. Discussion About Construction of a Garage F. Discussion About Park and Moorage Hours – Potential Action G. Discussion of Retreat Agenda H. Discussion of Contract With ESA for Engineering on Oyster House Project _ Potential Action I. Presentation by Heather Reece - Potential Renter of Office Space – Potential Action

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