

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

Subject	Special Meeting Agenda	Date	October 21, 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;		

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. None</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: #1910004001 to #1910004005 for \$4,745.07 B. Payment of Payroll Vouchers: - None C. Payment of Water Fund Vouchers: - None</p>
4.	COMMISSIONER REPORTS - None
5.	SECURITY OFFICER'S REPORT - None
6.	EXECUTIVE DIRECTOR'S REPORT
7.	<p>OLD BUSINESS ITEMS - None A. Marina Project – Project Update B. Sweetwater Park – No Report C. Sargent Oyster House – Project Update D. Criminalization of Our Marina Rules – No Report E. Kitsap All Ports Association</p>
8.	<p>NEW BUSINESS ITEMS A. Set Official Date for Commissioners Retreat – Action Required B. Review and Discussion of 2020 Budget C. Public Hearing for 2020 Budget D. Discussion of Date For Ribbon Cutting Ceremony – Potential Action E. Sign Documents for Kitsap Bank Line of Credit Closing – Action Required</p>
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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