

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

<b>Subject</b>	<b>Commission Retreat Agenda</b>	<b>Date</b>	<b>October 25, 2019</b>
<b>Recorder</b>	<b>LeAnn Dennis, Operations Manager</b>	<b>Start Time</b>	<b>To Be Determined</b>
<b>Commission Chair</b>	<b>Scott Cooper - Chair</b>	<b>End Time</b>	<b>To Be Determined</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;</b>		

<b>No.</b>	<b>Topic</b>
<b>1.</b>	<b>CALL TO ORDER</b>
<b>2.</b>	<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 style="padding-left: 40px;">A. None</p>
<b>3.</b>	<p><b>ACTION ITEMS</b> None</p>
<b>4.</b>	<b>COMMISSIONER REPORTS – If Needed</b>
<b>5.</b>	<b>EXECUTIVE DIRECTOR’S REPORT – If Needed</b>
<b>7.</b>	<p><b>CURRENT PROJECT UPDATES</b></p> <p>A. Marina Project – Progress Update/Anticipated Completion Date</p> <p>B. Sweetwater Park – Discuss Potential Options Moving Forward</p> <p>C. Sargent Oyster House – Progress Report and Discuss Potential Options Moving Forward</p>
<b>8.</b>	<p><b>DISCUSSION ITEMS</b></p> <p>A. Discussion of Comprehensive Scheme Current Project Updates</p> <p>B. Discussion of Master Plan and Planning Process for Park</p> <p>C Discussion of Vehicle Charging Stations</p> <p>D. Discussion of Boat Launch &amp; Parking Rules – Ted Will Lead</p> <p>E. Discussion of Shooting Range Project and Property Purchase</p> <p>G. Discussion of Public Position on Gravel Pit</p> <p>H. Discussion on Employee Insurance</p> <p>I. Discussion Concerning Building Sidewalks in Allyn</p> <p>J. Discussion of Public Pool Project</p> <p>K. Discussion of Public Support for Circuit of the Northwest Project at the Port of Bremerton</p> <p>L.</p> <p>M.</p>
<b>9.</b>	<b>GOOD OF THE ORDER/ADJOURNMENT</b>

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