

**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>November 4, 2019</b>
<b>Recorder</b>	<b>Lary Coppola, Executive Director</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;</b>		

<b>No.</b>	<b>Topic</b>
<b>1.</b>	<b>CALL TO ORDER AND FLAG SALUTE</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><b>A. Approve Regular Meeting Minutes of: October 7, 21, and 25</b></p>
<b>3.</b>	<p><b>ACTION ITEMS</b></p> <p><b>A. Payment of General Fund Vouchers#191101001 to #191101024 for \$123,915.49</b>  <b>B. Payment of General Fund Vouchers#191103001 for \$750.00</b>  <b>C. Payment of Payroll Vouchers: #191005001 to #191005012 for \$18,931.91</b>  <b>D. Payment of Water Fund Vouchers #191102001 to #191102003 for \$71.43</b></p>
<b>4.</b>	<b>COMMISSIONER REPORTS</b>
<b>5.</b>	<b>SECURITY OFFICER'S REPORT</b>
<b>6</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b>
<b>7.</b>	<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>
<b>8.</b>	<p><b>NEW BUSINESS ITEMS</b></p> <p><b>A. Discussion of the 2020 Draft Budget</b>  <b>B. Public Hearing for the 2020 Draft Budget</b>  <b>C. Approve the 2020 Draft Budget – Potential Action</b>  <b>D. Review and Approve Resolution 408 - the 2020 Levy Certification – Action Required</b>  <b>E.</b></p>
<b>9.</b>	<b>PUBLIC COMMENT</b>
<b>10.</b>	<b>GOOD OF THE ORDER/ADJOURNMENT</b>

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