

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

Subject	Regular Meeting Agenda	Date	December 2, 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.	<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>A. Approve Regular Meeting Minutes of: November 4, 2019 B. Approve Special Meeting Minutes of October 21, 2019 C. Approve Special Meeting Minutes of October 25, 2019</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers#191202001 to 191202023 for \$25,676.91 B. Payment of Payroll Vouchers: #191201001 to 191201011 for \$17,867.13 C. Payment of Water Fund Vouchers #191203001 to 191203003 for \$145.90</p>
4.	COMMISSIONER REPORTS
5.	SECURITY OFFICER'S REPORT
6.	EXECUTIVE DIRECTOR'S REPORT
7.	<p>OLD BUSINESS ITEMS 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 A. Executive Session – Performance of a Public Employee B. Set Special Meeting Date to Discuss 2020 Objectives with Lobbyists – Action Required C. Election of 2020 Chair and Vice Chair, and WPPA Trustee – Action Required D. Approve Credit Card Limit Increases for Commissioners – Action Required E. Approve MRSC Renewal – 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