

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

Subject	Regular Meeting Agenda	Date	December 23, 2019
Recorder	LeAnn Dennis, Operations Manager	Start Time	12:30 PM
Commission Chair	Scott Cooper - Chair	End Time	By 2:00 PM
Commissioners	Ted Jackson – Vice Chair – Via Call In 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>A. Approve Regular Meeting Minutes of: None</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers - None 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 - None
7.	<p>OLD BUSINESS ITEMS - None 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. Swearing-In of Commissioner Scott Cooper B. Discussion Regarding Financial Options to Close Ogren Property – Action Required C. Discussion of Peterson Property Purchase – Potential Action D. E.</p>
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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