

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

Subject	Regular Meeting Agenda	Date	August 3, 2020
Recorder	LeAnn Dennis, Operations Manager	Start Time	6:00 PM
Commission Chair	Ted Jackson - Chair	End Time	By 9:00 PM
Commissioners	Scott Cooper – Vice Chair: Judy Scott, Commissioner		
Port of Allyn Staff	Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager; Travis Merrill, Security Officer		
<p>THIS MEETING WILL BE CONDUCTED VIA ZOOM CONFERENCING ACCESS ZOOM.COM. THE MEETING LINK IS: https://us02web.zoom.us/j/3730840011 Meeting ID: 373 084 0011</p>			

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 July 6, 2020 B. Approve Special Meeting Minutes of July 20, 2020</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: #200802001 to 200802021 for \$30,402.63 B. Payment of Payroll Vouchers: #200801001 to 200801012 for \$19,862.42 C. Payment of Water Fund Vouchers: #200803001 to 200803002 for \$112.62</p>
4.	COMMISSIONER REPORTS
5.	SECURITY OFFICER'S REPORT
6.	EXECUTIVE DIRECTOR'S REPORT
7.	<p>OLD BUSINESS ITEMS A. Sargent Oyster House B. Sweetwater Park C. Staging Area Development D. Transient Moorage Facility Update</p>
8.	<p>NEW BUSINESS ITEMS A. Q&A With Mendy Harlow About Sweetwater Park B. Discussion of Lynch Cove Pool Repairs and Upgrade Project C. Discussion of New Long-Term Revenue Streams</p>
9.	PUBLIC COMMENT
	GOOD OF THE ORDER/ADJOURNMENT

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

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