

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

Subject	Regular Meeting Agenda	Date	January 6, 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		

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 December 2, 2019 B. Approve Special Meeting Minutes of December 16, 2019 C. Approve Special Meeting Minutes of December 23, 2019</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: #200103001 to 200103028 for \$22,674.82 B. Payment of Payroll Vouchers: #200101001 to 20010012 for \$17,309.87 C. Payment of Payroll Voucher: #200102001 for \$1,040.81 D. Payment of Water Fund Vouchers: #200104001 to 200104002 for \$83.36</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. Mason & Kitsap All Ports Associations E. Transient Moorage Facility Wrap-Up</p>
8.	<p>NEW BUSINESS ITEMS A. Presentation From United Angels for Renting Office Space B. Discussion of Update to the Comprehensive Scheme – Action Required C. Discussion of Update to Policies and Procedures – Potential Action D. Discussion of Mid-Year Review and Update to the 2020 Budget – Potential Action E. Discussion of Employment Agreement for LeAnn Dennis – Potential Action</p>
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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

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