

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

Subject	Regular Meeting Agenda	Date	April 6, 2020
Recorder	LeAnn Dennis, Operations Manager	Start Time	6:00 PM
Commission Chair	Ted Jackson - Chair	End Time	By 7:00 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		
MEETING DETAILS	<p><i>THIS MEETING WILL BE CONDUCTED VIA ZOOM CONFERENCING ACCESS ZOOM.COM. THE MEETING ID IS: https://us04web.zoom.us/j/3730840011</i></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 style="margin-left: 20px;">A. Approve Regular Meeting Minutes of March 2, 2020 B. Approve Special Meeting Minutes of March 20, 2020</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: #200402001 to 200402016 for \$6,400.04 B. Payment of Payroll Vouchers: #200401001 to 200401013 for \$17,246.92 C. Payment of Water Fund Vouchers: #200403001 to 200403002 for \$66.03</p>
4.	COMMISSIONER REPORTS - None
5.	SECURITY OFFICER'S REPORT – Via Email
6.	EXECUTIVE DIRECTOR'S REPORT – Via Email
7.	<p>OLD BUSINESS ITEMS – No Reports 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. Approval of 2020 Update to the Comprehensive Scheme of Harbor Improvements B. Discussion of Changing Insurance Carriers C. D. E.</p>
9.	PUBLIC COMMENT

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

10.	GOOD OF THE ORDER/ADJOURNMENT

DRAFT

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