

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

Subject	Regular Meeting Agenda	Date	May 4, 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 The Meeting ID is: 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 April 6, 2020</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: #200501001 to 200501019 for \$9,880.24 B. Payment of Payroll Vouchers: #200502001 to 200502011 for \$14,515.25 C. Payment of Water Fund Vouchers: #2005003001 to 200503002 for \$67.38</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</p>
8.	<p>NEW BUSINESS ITEMS A. Discussion of Possibility of Reopening the Port's Facilities – Possible Action B. Discussion of Removal of ARC Bins – Possible Action</p>
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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