

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

<b>Subject</b>	<b>Special Meeting Agenda</b>	<b>Date</b>	<b>May 18, 2020</b>
<b>Recorder</b>	<b>LeAnn Dennis, Operations Manager</b>	<b>Start Time</b>	<b>12:00 PM</b>
<b>Commission Chair</b>	<b>Ted Jackson - Chair</b>	<b>End Time</b>	<b>By 2:00 PM</b>
<b>Commissioners</b>	<b>Scott Cooper – Vice Chair: Judy Scott, Commissioner</b>		
<b>Port of Allyn Staff</b>	<b>Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager;</b>		

<b>No.</b>	<b>Topic</b>
<b>1.</b>	<b>CALL TO ORDER AND FLAG SALUTE</b>
<b>2.</b>	<p><b>CONSENT AGENDA ITEMS - NONE</b> 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><b>A. Approve Regular Meeting Minutes of:</b> <b>B.</b></p>
<b>3.</b>	<p><b>ACTION ITEMS</b> <b>A. Payment of General Fund Vouchers: NONE</b> <b>B. Payment of Payroll Vouchers: NONE</b> <b>C. Payment of Water Fund Vouchers: NONE</b></p>
<b>4.</b>	<b>COMMISSIONER REPORTS - NONE</b>
<b>5.</b>	<b>SECURITY OFFICER'S REPORT - NONE</b>
<b>6.</b>	<b>EXECUTIVE DIRECTOR'S REPORT - NONE</b>
<b>7.</b>	<p><b>OLD BUSINESS ITEMS - NONE</b> <b>A. Sargent Oyster House</b> <b>B. Sweetwater Park</b> <b>C. Staging Area Development</b> <b>D. Mason &amp; Kitsap All Ports Associations</b> <b>E. Transient Moorage Facility Wrap-Up</b></p>
<b>8.</b>	<p><b>NEW BUSINESS ITEMS</b> <b>A. Discussion of Upcoming County Commission Election</b> <b>B. Executive Session – Performance of a Public Employee</b> <b>C.</b> <b>D.</b> <b>E.</b></p>
<b>9.</b>	<b>PUBLIC COMMENT</b>
<b>10.</b>	<b>GOOD OF THE ORDER/ADJOURNMENT</b>

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