

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

<b>Subject</b>	<b>Regular Meeting Agenda</b>	<b>Date</b>	<b>July 6, 2020</b>
<b>Recorder</b>	<b>LeAnn Dennis, Operations Manager</b>	<b>Start Time</b>	<b>6:00 PM</b>
<b>Commission Chair</b>	<b>Ted Jackson - Chair</b>	<b>End Time</b>	<b>By 9:00 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; Travis Merrill, Security Officer</b>		
<p><b><i>THIS MEETING WILL BE CONDUCTED VIA ZOOM CONFERENCING ACCESS ZOOM.COM. THE MEETING LINK IS: <a href="https://us02web.zoom.us/j/keoApyOXCa">https://us02web.zoom.us/j/keoApyOXCa</a> Meeting ID: 373 084 0011</i></b></p>			

<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</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 June 1, 2020</b> <b>B. Approve Special Meeting Minutes of June 15, 2020</b></p>
<b>3.</b>	<p><b>ACTION ITEMS</b> <b>A. Payment of General Fund Vouchers: #200702001 to 200702025 for \$25,724.16</b> <b>B. Payment of Payroll Vouchers: #200701001 to 200701013 for \$18,921.54</b> <b>C. Payment of Water Fund Vouchers: #200703001 to 200703004 for \$722.25</b></p>
<b>4.</b>	<b>COMMISSIONER REPORTS</b>
<b>5.</b>	<b>SECURITY OFFICER'S REPORT</b>
<b>6</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b>
<b>7.</b>	<p><b>OLD BUSINESS ITEMS</b> <b>A. Sargent Oyster House</b> <b>B. Sweetwater Park</b> <b>C. Staging Area Development</b> <b>D. Transient Moorage Facility Update</b></p>
<b>8.</b>	<p><b>NEW BUSINESS ITEMS - None</b> <b>A.</b> <b>B.</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