

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

Subject	Regular Meeting Agenda	Date	September 2, 2020
Recorder	LeAnn Dennis, Operations Manager	Start Time	12 Noon
Commission Chair	Ted Jackson - Chair	End Time	By 1:00 PM
Commissioners	Scott Cooper – Vice Chair: Judy Scott, Commissioner		
Port of Allyn Staff	Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager;		
<p>THIS MEETING WILL BE CONDUCTED VIA ZOOM CONFERENCING ACCESS ZOOM.COM. THE MEETING LINK IS: https://us02web.zoom.us/j/3730840011 Meeting ID: 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 August 3, 2020</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: #200902001 to 200901021for \$34,044.28 B. Payment of Payroll Vouchers: #200901001 to #200901011 for \$17,487.60 C. Payment of Water Fund Vouchers: #200303001 to 200303003 for \$2,685.75</p>
4.	COMMISSIONER REPORTS - None
5.	SECURITY OFFICER'S REPORT - None
6.	EXECUTIVE DIRECTOR'S REPORT - None
7.	<p>OLD BUSINESS ITEMS - None A. Sargent Oyster House B. Sweetwater Park C. Staging Area Development</p>
8.	<p>NEW BUSINESS ITEMS - A. Discussion of Date For Second Meeting - Action Required B. Possible Discussion of Used Car Lot C. Discussion of D. Discussion of</p>
9.	PUBLIC COMMENT

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