

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

Subject	Regular Meeting Agenda	Date	January 4, 2021
Recorder	LeAnn Dennis, Operations Manager	Start Time	6:00 PM
Commission Chair	Scott Cooper - Chair	End Time	By 9:00 PM
Commissioners	Judy Scott – Vice Chair: Ted Jackson, 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 December 7, 2020 B. Approve Special Meeting Minutes of December 14, 2020</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: #210102001 to 210101018 for \$20,365.50 B. Payment of Payroll Vouchers: 210001213 to 210001221 & 210101001 and 210101002 for \$16598.74 C. Payment of Water Fund Vouchers: #210103001 to 210103004 for \$1,457.19</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</p>
8.	<p>NEW BUSINESS ITEMS A. Set a Date For a Workshop Meeting About The Allyn Carey Water System Proposal - Action B. Discussion of Changing the Meeting Schedule to Accommodate a Monthly Workshop Meeting C. Discussion of Port of Grapeview Salmon Hatchery Project D. Discussion of Potential Projects to Include in the Port's Comprehensive Plan Update</p>
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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

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