

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

Subject	Special Meeting Agenda	Date	January 8, 2021
Recorder	Lary Coppola, Executive Director	Start Time	3:30 PM
Port Commission	Chair: Scott Cooper	End Time	By 5:00 PM
Port of Allyn Staff	Vice Chair: Judy Scott Commissioner: Ted Jackson Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager; <i>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</i>		

No.	Topic
1.	CALL TO ORDER AND FLAG SALUTE
2.	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. A. Approve Regular Meeting Minutes of - NONE B. Approve Special Meeting Minutes of - NONE
3.	ACTION ITEMS A. Payment of General Fund Vouchers: NONE B. Payment of Payroll Vouchers: NONE C. Payment of Water Fund Vouchers: NONE
4.	COMMISSIONER REPORTS - NONE
5.	SECURITY OFFICER'S REPORT - NONE
6.	EXECUTIVE DIRECTOR'S REPORT - NONE
7.	OLD BUSINESS ITEMS - NONE A. Sargent Oyster House B. Sweetwater Park C. Staging Area Development
8.	NEW BUSINESS ITEMS A. Workshop Meeting About The Allyn Carey Water System Proposal – Potential Action B. Discussion of C. Discussion of D. Discussion of
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER

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