

**PORT OF ALLYN
AGENDA
November 2, 2015
Regular Meeting/Budget Hearing**

6:00 p.m. - BUDGET HEARING

Call to order/Flag salute

Review 2016 draft budget.
Public comment

REGULAR MEETING

2016 Budget – Action

2016 Levy Certification Resolution

Consent Items:

All matters listed under Consent Items 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 Items and placed under Action Items by request.

Minutes of Special Meeting October 8, 2015
Minutes of Special Meeting October 16, 2015
Financial Reports

ACTION

- a. Payment of GF Vouchers #15-342 to 15-xxx for \$79,402.24
- b. Payment of Payroll Vouchers #15-xxx to #15-xxx for \$XXX
- c. Payment of Water Fund Vouchers #15xx-15xx for \$XXX

Commissioner's Reports

Executive Director's Report

Old Business

Lakeland Drive Sidewalk project acceptance (Gray and Osborn correspondence)

New Business

Nominations of Board Officers

Public Comment

Continuance or Adjournment