

**PORT OF ALLYN
AGENDA
February 23, 2017
Special Meeting
6:00 pm**

SPECIAL MEETING

The purpose of this meeting is to conduct the balance of the business of the February 6, 2017 meeting that was postponed due to inclement weather, and to conduct the Strategic Planning session that was postponed from January 19, due to lack of a quorum.

1. Meeting called to Order/Flag Salute
2. Commissioner's Reports – Postponed from February 6
3. Executive Director's Report – Postponed from February 6
3. Security Report – Updated from February 6
4. EDC Report – Lynn Longan
5. Old Business
 - a. Strategic Planning Session – Postponed from January 19
6. New Business
 - a. Heat Pump Replacement Discussion – Postponed from February 6
7. Public Comment
8. Continuance or Adjournment