

**PORT OF ALLYN
AGENDA
April 3, 2017
Regular Meeting
6:00 pm**

REGULAR MEETING

1. Meeting called to Order/Flag Salute

2. 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.

- a. Minutes of Regular Meeting March 6, 2017
- b. Financial Reports

3. ACTION

- a. Payment of GF Vouchers #17-119 to 17-141 for \$14,506.77
- b. Payment of Payroll Vouchers #17-142 to 17-155 for \$14,666.08
- c. Payment of Water Fund Vouchers #1714 to 1716 for \$219.13

4. Commissioner's Reports

5. Executive Director's Report

6. Security Report

7. New Business

- a. EDC Power Point
- b. Recording of Meetings
- c. Levy Lid Lift

8. Old Business

9. Public Comment

10. Continuance or Adjournment