

**PORT OF ALLYN
AGENDA
September 1, 2017
Special Meeting
6:00 pm**

SPECIAL 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 August 7, 2017
- b. Financial Reports

3. ACTION

- a. Payment of GF Vouchers #17-308 to 17-328 for \$6,662.82
- b. Payment of Payroll Vouchers #17-329 to 17-340 for \$14,258.51
- c. Payment of Water Fund Vouchers #1730 to 1733 for \$227.52

4. **Commissioner's Reports**

5. **Executive Director's Report**

6. **Security Report**

7. **Old Business**

- a. Beards Cove Skate Park
- b. Port of Dewatto Discussion

8. **New Business**

- a. RV Parking at the North Shore

9. **Public Comment**

10. **Continuance or Adjournment**