

**PORT OF ALLYN
AGENDA
December 4, 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, November 6, 2017
 - b. Financial Reports
4. **ACTION**
 - a. Payment of GF Vouchers #17-421 to 17-441 for \$12,825.72
 - b. Payment of Payroll Vouchers #17-442 to 17-453 for \$14,129.44
 - c. Payment of Water Fund Vouchers #1742 to 1744 for 224.58
5. **Commissioner's Reports**
6. **Executive Director's Report – See Attached**
7. **Security Report**
7. **Old Business**
 - a. Dr. Brian Peterson – Update on Wayfinding Sign Project
9. **New Business**
 - a. Discussion of Potential Management Agreement
 - b. Ask for Public Input on Potential Management Agreement
 - c. Set a date for a Special Meeting and Public Hearing/Open House to discuss updates to the Comprehensive Scheme of Harbor Improvements
 - d. Discussion of appointment to the Mason Transit Board of Directors
 - e. Discussion of policy on accepting written comments
 - f. Discussion of new L&I Requirements on Payroll
10. **Public Comment**
11. **Continuance or Adjournment**