

**PORT OF ALLYN
AGENDA
January 2, 2018
Special 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, December 4, 2017
 - b. Minutes of Special Meeting, December 13, 2017
 - c. Financial Reports
4. **ACTION**
 - a. Payment of GF Vouchers #18-001 to 18-025 for \$19,871.36
 - b. Payment of Payroll Vouchers #18-026 to 18-036 for \$13,110.53
 - c. Payment of Water Fund Vouchers #1801 to 1804 for \$601.25
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. Approve changes to Employee Policies and Procedures Manual on Pages 9 & 10 reflecting state mandated changes to Sick Leave Policies
 - b. Discussion of appointment to the Mason Transit Board of Directors
 - c. Discussion and appointment of new WPPA Trustee and Alternate Trustee
 - d. Discussion about switching from iPads to Microsoft Surface tablets
10. **Public Comment**
11. **Continuance or Adjournment**