

**Port of Allyn  
Port Commission Chambers  
18560 East State Highway 3, Allyn, WA 98524**

<b>Subject</b>	<b>Regular Meeting Agenda</b>	<b>Date</b>	<b>February 3, 2020</b>
<b>Recorder</b>	<b>LeAnn Dennis, Operations Manager</b>	<b>Start Time</b>	<b>6:00 PM</b>
<b>Commission Chair</b>	<b>Ted Jackson - Chair</b>	<b>End Time</b>	<b>By 9:00 PM</b>
<b>Commissioners</b>	<b>Scott Cooper – Vice Chair: Judy Scott, Commissioner</b>		
<b>Port of Allyn Staff</b>	<b>Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager; Travis Merrill, Security Officer</b>		

<b>No.</b>	<b>Topic</b>
<b>1.</b>	<b>CALL TO ORDER AND FLAG SALUTE</b>
<b>2.</b>	<p><b>CONSENT AGENDA ITEMS</b> All matters listed within the Consent Agenda 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 Agenda and placed on the Regular Agenda by a Commission member or by Citizen Request.</p> <p><b>A. Approve Regular Meeting Minutes of January 6, 2019</b></p>
<b>3.</b>	<p><b>ACTION ITEMS</b>  <b>A. Payment of General Fund Vouchers: #200202001 to 200202020 for \$8,644.92</b>  <b>B. Payment of Payroll Vouchers: #200201001 to 200201013 for \$9,194.70</b>  <b>C. Payment of Water Fund Vouchers: #200203001 to 200203002for \$87.98</b></p>
<b>4.</b>	<b>COMMISSIONER REPORTS</b>
<b>5.</b>	<b>SECURITY OFFICER'S REPORT</b>
<b>6</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b>
<b>7.</b>	<b>OLD BUSINESS ITEMS</b>
	<b>A. Sargent Oyster House</b>
	<b>B. Sweetwater Park</b>
	<b>C. Staging Area Development</b>
	<b>D. Mason &amp; Kitsap All Ports Associations</b>
	<b>E. Transient Moorage Facility Wrap-Up</b>
<b>8.</b>	<b>NEW BUSINESS ITEMS</b>
	<b>A. Presentation From Thera Black of the PRTPO</b>
	<b>B. Public Hearing on the Update to the 2020 Comprehensive Scheme of Harbor Improvements</b>
	<b>C. Discussion of Update to Policies and Procedures</b>
	<b>D. Request for Date Change For the Mid-Year Review and Update to the 2020 Budget</b>
	<b>E. Approval of \$52,590 Contract With Art Anderson &amp; Associates for Oyster House Engineering</b>
<b>9.</b>	<b>PUBLIC COMMENT</b>
<b>10.</b>	<b>GOOD OF THE ORDER/ADJOURNMENT</b>

The Board may add and discuss other items not listed on the agenda