

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

Subject	Special Meeting Agenda	Date	February 10, 2020
Recorder	LeAnn Dennis, Operations Manager	Start Time	6:00 PM
Commission Chair	Ted Jackson - Chair	End Time	By 9:00 PM
Commissioners	Scott Cooper – Vice Chair: Judy Scott, Commissioner		
Port of Allyn Staff	Lary Coppola, Executive Director; LeAnn Dennis, Operations Manager; Travis Merrill, Security Officer		

No.	Topic
1.	CALL TO ORDER AND FLAG SALUTE
2.	<p>CONSENT AGENDA ITEMS 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>A. Approve Regular Meeting Minutes of B. Approve Special Meeting Minutes of NONE C. Approve Special Meeting Minutes of</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: B. Payment of Payroll Vouchers: NONE C. Payment of Water Fund Vouchers:</p>
4.	COMMISSIONER REPORTS - None
5.	SECURITY OFFICER'S REPORT - None
6.	EXECUTIVE DIRECTOR'S REPORT - None
7.	<p>OLD BUSINESS ITEMS - NONE A. Sargent Oyster House B. Sweetwater Park C. Staging Area Development D. Mason & Kitsap All Ports Associations E. Transient Moorage Facility Wrap-Up</p>
8.	<p>NEW BUSINESS ITEMS A. Public Hearing for the 2020 Update to the Comprehensive Scheme of Harbor Improvements B. C. D. E.</p>
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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