

**PORT OF ALLYN
Special
Meeting
March 20,
2020
MINUTES**

The purpose of the Special Meeting was to declare an emergency over the COVID-19 pandemic, and approve a Declaration of Emergency and an Emergency Delegation of Authority for the Executive Director – Resolutions #411 and #412

The Special Meeting was called to order at 5:30 p.m. with the flag salute.

Present were Commissioners Ted Jackson (Chair), Commissioner Scott Cooper, and Commissioner Judy Scott. Also attending were Executive Director Lary Coppola and Operations Manager LeAnn Dennis. There were no attendees from the Public.

The Executive Director explained that the Port needed to approve an Emergency Declaration and Emergency Delegation of Authority in order to qualify for, as well as apply for, funding assistance for the economic impact caused by the COVID-19 pandemic.

Commissioner SCOTT made a MOTION to approve Resolution 411, the Emergency Declaration. Commissioner COOPER SECONDED. MOTION CARRIED

Commissioner SCOTT made a MOTION to approve Resolution 412, the Emergency Delegation of Authority for the Executive Director. Commissioner COOPER SECONDED. MOTION CARRIED

Public Comment

None

Meeting Adjourned at 5:37 p.m.

Respectfully Submitted

LeAnn Dennis, Operations Manager

COMMISSIONERS:

Commissioner Ted Jackson, Chair

Commissioner Scott Cooper, Vice Chair

Commissioner Judy Scott, Commissioner