

**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>June 1, 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>		
<p><b><i>THIS MEETING WILL BE CONDUCTED VIA ZOOM CONFERENCING ACCESS ZOOM.COM. THE MEETING LINK IS: <a href="https://us02web.zoom.us/j/3730840011">https://us02web.zoom.us/j/3730840011</a> Meeting ID: 373 084 0011</i></b></p>			

No.	Topic
1.	<b>CALL TO ORDER AND FLAG SALUTE</b>
2.	<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. <b>A. Approve Regular Meeting Minutes of May 5, 2020</b> <b>B. Approve Special Meeting Minutes of May 15, 2020</b>
3.	<b>ACTION ITEMS</b> <b>A. Payment of General Fund Vouchers: #200601001 to 200601019 for \$18,278.50</b> <b>B. Payment of Payroll Vouchers: #200504001 to 200504012 for \$16,569.50</b> <b>C. Payment of Water Fund Vouchers: #200602001 to 200602002 for \$64.26</b>
4.	<b>COMMISSIONER REPORTS</b>
5.	<b>SECURITY OFFICER'S REPORT</b>
6	<b>EXECUTIVE DIRECTOR'S REPORT</b>
7.	<b>OLD BUSINESS ITEMS</b>
	<b>A. Sargent Oyster House</b>
	<b>B. Sweetwater Park</b>
	<b>C. Staging Area Development</b>
	<b>D. Transient Moorage Facility Update</b>
8.	<b>NEW BUSINESS ITEMS</b>
	<b>A. Discussion About Using Electronic Signatures On Legal Documents – Possible Action</b>
	<b>B. Discussion of Resolution 413 – Emergency Declaration Extension - Action Required</b>
9.	<b>PUBLIC COMMENT</b>
10.	<b>GOOD OF THE ORDER/ADJOURNMENT</b>

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

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