

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

Subject	Special Meeting Agenda	Date	June 15, 2020
Recorder	LeAnn Dennis, Operations Manager	Start Time	5:30 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;		
<p><i>THIS MEETING WILL BE CONDUCTED VIA ZOOM CONFERENCING ACCESS ZOOM.COM. THE MEETING LINK IS: https://us02web.zoom.us/j/3730840011 Meeting ID: 373 084 0011</i></p>			

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 - None</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers - None B. Payment of Payroll Vouchers - None C. Payment of Water Fund Vouchers - None</p>
4.	COMMISSIONER REPORTS - None
5.	SECURITY OFFICER'S REPORT - None
6.	EXECUTIVE DIRECTOR'S REPORT – Briefing During Executive Session
7.	<p>OLD BUSINESS ITEMS – None to be Discussed 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. Executive Session to Discuss the Purchase of the Allyn Carey Water System B. Discussion of the Purchase of the Allyn Carey Water System – Potential Action C. Discussion of Allowing Maintenance Supervisor to Take Port Vehicle Home – Potential Action D. Discussion of Mid-Year Review and Update to the 2020 Budget</p>
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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