

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

Subject	Special Meeting Agenda	Date	October 12, 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		
<p>THIS MEETING WILL BE CONDUCTED VIA ZOOM CONFERENCING ACCESS ZOOM.COM. THE MEETING LINK IS: https://us02web.zoom.us/j/3730840011 Meeting ID is 373 084 0011</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 of - None B.</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 - None
7.	<p>OLD BUSINESS ITEMS - None A. Sargent Oyster House B. Sweetwater Park C. Staging Area Development</p>
8.	<p>NEW BUSINESS ITEMS A. Public Hearing on 2021 Budget B. Discussion and Vote on 2021 Budget – Action Required C. Discussion of Levy Certification and One Percent Increase – Potential Action D. Discussion of</p>
9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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

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