

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

Subject	Regular Meeting Agenda	Date	November 2, 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/82444228712 The meeting ID is: 824 4422 8712</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 October 5, 2020 B. Approve Special Meeting Minutes of October 12, 2020</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: #201101001 to 201101029 for \$33,437.54 B. Payment of Payroll Vouchers: #201103001 to 201103012 for \$19,511.29 C. Payment of Water Fund Vouchers: #201102001 to 201102005 for \$3,564.82</p>
4.	COMMISSIONER REPORTS
5.	SECURITY OFFICER'S REPORT
6.	EXECUTIVE DIRECTOR'S REPORT
7.	<p>OLD BUSINESS ITEMS A. Sargent Oyster House B. Sweetwater Park C. Staging Area Development</p>
8.	<p>NEW BUSINESS ITEMS A. Public Hearing on Allowable One Percent Levy Increase B. Approval of Resolution 414 – Adoption of 2021 Annual Budget C. Discussion and/or Approval of Resolution 415 - One Percent Levy Increase D. Adoption of Resolution 416 – Adoption of Updated Public Records Policy E. Approval of Resolution 417 – Extension of Covid-19 Policies and Procedures F. Approval of 2021 Levy Certification G. Discussion of Request to Allow Our Well to be Used for Water System Testing and Monitoring</p>

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

9.	PUBLIC COMMENT
10.	GOOD OF THE ORDER/ADJOURNMENT

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