

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

Subject	Regular Meeting Agenda	Date	December 7, 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 (excused); Travis Merrill, Security Officer		
<p>THIS MEETING WILL BE CONDUCTED VIA THE ZOOM VIDEO CONFERENCING PLATFORM THE MEETING LINK IS: https://us02web.zoom.us/j/3730840011 Meeting ID: 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 style="padding-left: 20px;">A. Approve Regular Meeting Minutes of November 2, 2020</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: #201202001 to 201202020 for \$14,409.94 B. Payment of Payroll Vouchers: #201202001 to 201201011 for \$17,55.77 C. Payment of Water Fund Vouchers: #201203001 to 201202005for \$449.51</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. Presentation by Lobbyists on Legislative Agenda B. Election of 2021 Officers – Action Required C. Discussion of Resolution 418 – Update of Cyber Security Policy - Possible Action D. Discussion of Request From Allyn Carey Water System – Possible Action E. Discussion of Request For Executive Session – Possible Action</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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