

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

Subject	Special Meeting Agenda	Date	December 14, 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: 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 None B. Approve Special Meeting Minutes of None</p>
3.	<p>ACTION ITEMS A. Payment of General Fund Vouchers: #201204001 to #201204002 for \$683.02 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 A. Discussion of Proposal From Allyn Carey Water System – Potential Action</p>
8.	<p>NEW BUSINESS ITEMS A. Discussion of Commissioner Jackson's Memo to the Executive Director B. Discussion of Port Cell Phones For The Commissioners C. Possible Executive Session – To Potentially Discuss Personnel Issues D. E.</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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