

PORT OF ALLYN
Port Commission Chambers
18560 East State Highway 3, Allyn, WA 98524

SPECIAL MEETING AGENDA

Meeting Start Time: 9:00 a.m. • Meeting End Time: No Later Than Noon

THIS MEETING WILL BE CONDUCTED IN PERSON
October 21, 2021

Commissioners: Judy Scott, Chair; Ted Jackson, Vice Chair; John A. Sheridan, Commissioner
Executive Director: Lary Coppola • Recorder: LeAnn Dennis – Operations Manager, Sunshine Mars,
Administrative Assicant

This Special Meeting will be a Port of Allyn Commission Retreat. It will be held in conjunction with the Washington Public Ports Association Small Posts Meeting, which is taking place at the Enzian Inn in Leavenworth, Washington on October 21-22.

TOPICS

The purpose of the meeting is to conduct an Executive Session with the Port's attorney, and to discuss a wide range of subjects, including, but not limited to:

- A) Executive Session with Joe Brogan via Zoom**
- B) Projects for Update to the Comprehensive Scheme of Harbor Improvements**
- C) Website Update – What do we want/need to change?**
- D) Well Project - Update on financing**
- E) Sweetwater Park - Request for discussion from Commissioner Jackson**
- F) Open Forum**