

**PORT OF ALLYN
Special Meeting
October 21, 2021
MINUTES**

The Special Meeting was called to order at 9:00 a.m. It was intended to be Commission Retreat and was held in conjunction with the Washington Public Ports Association's Small Ports Conference held at the Enzian Inn in Leavenworth, Washington.

Present were Commissioners Judy Scott, Chair, Ted Jackson, Vice Chair, and John A. Sheridan. Staff present were LeAnn Dennis, Operations Manager; Lary Coppola, Executive Director, and Sunshine Mars, Administrative Assistant, plus Joe Brogen, Attorney. No members of the public or press were present.

The purpose of the meeting is to conduct an Executive Session with the Port's attorney concerning litigation, and to discuss a wide range of subjects.

The meeting was called to order at 9 a.m. by Commissioner Judy Scott, who immediately closed the regular meeting and opened the Executive Session with Port Attorney Joe Brogen who was attending via Zoom.

The Executive Session was closed at 9:45 and the Special Meeting reopened.

Projects for Update to the Comprehensive Scheme of Harbor Improvements were discussed at length, with several suggestions made for new projects.

There was a brief discussion about updates to the Port's website, and what additions are needed and what changes need to be made.

The Executive Director gave an update on the status of the New Well Project and on financing options.

A brief discussion was held on Sweetwater Park as requested by Commissioner Jackson.

At that point Commissioner Scott convened an open forum for general dialogue between the Commissioners and staff where a wide range of various topics were discussed.

The meeting was adjourned at 11:57 a.m.

Respectfully Submitted,

LeAnn Dennis, Operations Manager

COMMISSIONERS:

Judy Scott, Chair

Ted Jackson, Vice Chair

John A. Sheridan, Commissioner