

# PORT OF ALLYN

## REGULAR MEETING AGENDA

March 7, 2022 • 6:00 P.M to No Later Than 9:00 p.m.

THIS MEETING WILL BE CONDUCTED VIA THE ZOOM VIDEO CONFERENCING PLATFORM

ACCESS: ZOOM.COM. THE MEETING LINK IS:

<https://us02web.zoom.us/j/3730840011>

Meeting ID: 373 084 0011

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

Business conducted at this meeting will pertain to the topic(s) listed below. Additional topic(s) not listed here may be added to the agenda, discussed, and acted upon at the discretion of the Commissioners.

### 1. CALL TO ORDER AND FLAG SALUTE

### 2. APPROVAL OF THE AGENDA

### 3. PUBLIC COMMENT – Please Limit Comments to 3 Minutes

### 4. 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.

Approve Regular Meeting Minutes of

### 5. ACTION ITEMS

- A. Payment of General Fund Vouchers: #220301001 to #220301028 for \$19,171.66
- B. Payment of Payroll Vouchers #220303001 to #220303010 for \$21,931.22
- C. Payment of WSPL Voucher \$220304001 for \$755.18
- D. Payment of WSPL Tax Vouchers #220305001 to #220305002 for \$287.20
- E. Payment of Water Fund Vouchers #220302001 to #220302006 For \$2,495.26

### 6. COMMISSIONER REPORTS

7. SECURITY OFFICER'S REPORT\* See attached

8. EXECUTIVE DIRECTOR'S REPORT\* See attached

9. OLD BUSINESS ITEMS \* See Attached Executive Director's Report

### 10. NEW BUSINESS ITEMS

- A. Presentation by Salmon Recovery Task Force
- B. Discussion of the Ecology Blocks at Sweetwater Park
- C. Discussion of ALEA Grant and Sweetwater Park
- D. Discussion About Grant Writer for Sweetwater Park
- E. Approval of Resolution 2002-006 Authorizing the Use of Digital Signatures on Vouchers and Minutes
- F. Discussion About Public Outreach Options for the Comprehensive Scheme
- G. Discussion of Who Will be Attending the WPPA Spring Meeting - May 4 to 6 at Skamania Lodge
- H. Approval of Digital Signatures for use on March 7, 2022 Meeting Documents

**11. PUBLIC COMMENT – Please Limit Comments to 3 Minutes**

**12. GOOD OF THE ORDER**

DRAFT