

# PORT OF ALLYN

## REGULAR MEETING AGENDA

May 2, 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 March 7, 2022

### 5. ACTION ITEMS

- A. Payment of General Fund Vouchers: #220501001 to 220201024 for \$13,797.89
- B. Payment of Payroll Vouchers #220502001 to 220502009 for \$20,566.80
- C. Payment of Water Fund Vouchers #220203001 to 220503003For \$363.09
- D. Approve the Use of Digital Signatures on all Documents Approved at This Meeting

### 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. No New Business

11. PUBLIC COMMENT – Please Limit Comments to 3 Minutes

12. GOOD OF THE ORDER