

PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
Telephone: (360) 222-3151, Fax: (360) 222-3484

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday January 10th, 2018 at 10 AM 765 Wonn Road, Suite E, Jim
Davis House, Greenbank, WA 98239

Per Port of Coupeville Resolution 224, the regular meeting of the Board
of Commissioners will be preceded by a work session at 9:45 AM

AGENDA

1. **WORK SESSION (9:45 – 10:00 AM):** Commission review of vouchers, payroll, and minutes.
2. **CALL TO ORDER and PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CHANGES TO AGENDA**
5. **COMMISSIONER ACTION:**
 - 5.1 Approval of minutes, payroll, and vouchers.
6. **PUBLIC COMMENT** - *This time is set aside for members of the public to speak to the Board regarding subjects of concern, interest, or items on the Agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded, please state your name and city of residence. Please limit comments to 5 minutes. If you have any documents to present to the Board, please hand them to the Port Clerk prior to speaking.*
7. **FINANCIAL UPDATE**
 - 7.1 Financial statement through December 2017
8. **EXECUTIVE DIRECTOR REPORT**
9. **OLD BUSINESS**
 - 9.1 Action: Approve Comprehensive Scheme
 - 9.2 Action: Amber O'Brien Contract Renewal Signature
 - 9.3 Discussion: Concept Port of Coupeville Logo Designs
 - 9.4 Discussion: Cell phone stipend for Brian Hutchins

10. NEW BUSINESS

- 10.1 Introduction: B & O Tax contribution amount for Coupeville Historic Waterfront Association (CHWA)
- 10.2 Introduction: Prospective Tax levy lift for November 2018
- 10.3 Introduction: Fundraiser for Barn A roof repair "Raise The Roof"
- 10.4 Discussion: Sick leave carryover limits
- 10.5 Action: Election of Officers (President, Vice President & Secretary)

11. PRESIDING OFFICER'S REPORT

12. COMMITTEE REPORTS

13. ADJOURN

Next regular meeting: Wednesday, February 14th, 2018, 10 AM at Masonic Lodge, 804 North Main Street, Coupeville WA

Per Port of Coupeville Resolution 224 the meeting will be preceded by a work session at 9:45 AM.

**Posted to: Port of Coupeville Web Page -- www.portofcoupeville.org
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – mhansen@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

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