

PORT OF COUPEVILLE

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Coupeville Masonic Lodge 804 North Main, Coupeville, Washington

Wednesday November 9, 2016 at 10 a.m.

AGENDA

WORKSHOP (9:45 – 10:00 AM): Commission review of vouchers, minutes, and recent correspondence

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA

4. CONSENT AGENDA

4.1 Approval of prior minutes and November vouchers.

5. 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.*

6. PRESENTATIONS

6.1 Whale Bell at Coupeville Wharf

7. EXECUTIVE DIRECTOR'S REPORT –N/A

8. OLD BUSINESS

8.1 Approval of employee contract for new Executive Director

8.2 Resolution 223, seeking an increase in the regular property tax levy to be collected in 2017.

9. NEW BUSINESS/COMMISSIONER DISCUSSION

9.1 Resolution 221 appointing Mr. Chuck Edwards and Ms. Holly Hilton-Jones from Edwards & Associates as new Auditing Officer and Alternate Auditing Officer.

9.2 Resolution 218: Amend Article VIII of By Laws to include a workshop prior to all regular meetings.

9.3 Appointment of Executive Director as Public Records Officer.

10. PRESIDING OFFICER'S REPORT

11. COMMISSIONER COMMENTS/COMMITTEE REPORTS

12. EXECUTIVE SESSION (if required)

13. ADJOURN

Next regular meeting
Wednesday, December 14, 2016 at 10 a.m.
Coupeville Masonic Lodge 804 North Main
Coupeville, Washington 98239

Posted to:

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