

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 October 11th, 2017 at 10 AM Masonic Lodge, 804 North
Main Street, Coupeville 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 August 2017
8. **EXECUTIVE DIRECTOR REPORT**
9. **OLD BUSINESS**
 - 9.1 Discussion: Resolution #247 Event Fees, Discount Schedule, Farm Benefactor Definition
 - 9.2 Introduction: Draft Comprehensive Plan
 - 9.3 Discussion: Executive Assistant Recruitment Update
 - 9.3 Discussion: Wharf Roof Progress
 - 9.4 Discussion: FOGF Contract

10. NEW BUSINESS

10.1 Introduction: Celebration for GF Bond Payoff

10.2 Introduction: New Commissioner Training, WPPA, November 15 - 17

11. PRESIDING OFFICER'S REPORT

12. COMMITTEE REPORTS

13. EXECUTIVE SESSION (11:30 AM Conference Call)

13.1 To discuss matters relating to litigation or potential litigation (RCW 42.30.110i)

14. ADJOURN

**Next regular meeting: Wednesday, November 8th, 2017, 10 AM at 765 Wonn Road, Suite E,
Jim Davis House, Greenbank, WA**

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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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