

PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday April 12th, 2017 at 10 AM
Masonic Lodge at 804 Main Street North, Coupeville, WA

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: CONSENT AGENDA**
 - 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. **DETERMINATION OF LEASE RATES FOR GREENBANK FARM AND COUPEVILLE WHARF** (*public comment welcome during this discussion*)
8. **PRESENTATION (11:00 am)**
 - 8.1 Triennial WA State Audit Results, Ms. Jessica Costigan, Assistant State Auditor
9. **FINANCIAL UPDATE**
 - 9.1 February 2016 Financial Statement
10. **STAFF REPORTS**

11. OLD BUSINESS

11.1 Approve: Resolution 232, Appointment of Port Executive Director as Claims Agent

11.2 Approve: Fee schedule for Greenbank Farm facilities

11.3 Discussion/Decision: Port policy to discount fees for non-profit organizations

12. NEW BUSINESS

12.1 Approve: Resolution 233, Rescind Resolution 217 establishing a bank account for direct deposit payroll.

12.2 Approve: Resolution 234, Appointment of Port Investment and Auditing Officers

12.3 Discussion/Decision: Commissioner Bell Request for Proposals for Greenbank Farm Signage

12.4 Discussion/Decision: Select Executive Director candidates to interview from among the 19 applications received by the Port of Coupeville

13. PRESIDING OFFICER'S REPORT

13.1 Discuss: Proposed Memorandum of Understanding regarding Potential Public/Private Partnership between the Port of Coupeville and Whidbey Telecom

14. COMMITTEE REPORTS

15. EXECUTIVE SESSION

15.1 To evaluate the qualifications of an applicant for public employment (RCW 42.30.110g)

15.2 To discuss with legal counsel representing the agency matters relating to litigation or potential litigation (RCW 42.30.110i)

16. ADJOURN

Next regular meeting: Wednesday, May 10th, 2017 at 10 AM at Barn A, Greenbank Farm, Greenbank WA 98253. 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, Washington
Whidbey News Times – mhansen@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**