

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 December 13th, 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 October 2017
8. **EXECUTIVE DIRECTOR REPORT**
9. **OLD BUSINESS**
 - 9.1 Discussion: Resolution #247 Event Fees - Discount and Free Use Contract Update
 - 9.2 Discussion: Draft Comprehensive Scheme
 - 9.3 Discussion: Strategic Planning Workshop(s) to Support Comp Plan (Commissioner Bell)

10. NEW BUSINESS

10.1 Introduction: Amber O'Brien Contract Renewal

10.2 Action: Resolution #249 - Transfer \$700 from Maintenance account to Trust account from Seaside & Sylvan deposit

10.3 Introduction: Kelly Keilwitz, Whidbey Sun & Wind – Energy efficiency study and options

10.4 Introduction: Concept Port of Coupeville logo designs

11. PRESIDING OFFICER'S REPORT

12. COMMITTEE REPORTS

13. ADJOURN

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