

# PORT OF COUPEVILLE

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

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Thursday April 27<sup>th</sup>, 2017 at 8:45 a.m.

**Jim Davis House, Greenbank Farm, Greenbank, WA**

### AGENDA

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. COMMISSIONER ACTION: Approval of vouchers.
4. 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.*
5. INTERVIEWS OF CANDIDATES FOR THE POSITION OF EXECUTIVE DIRECTOR
6. EXECUTIVE SESSION TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT (RCW 42.30.110G)
7. BOARD DISCUSSION AND HIRING DECISION
8. ADJOURN

Next regular meeting: Wednesday, May 10<sup>th</sup>, 2017 at 10 a.m. 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](http://www.portofcoupeville.org)  
United States Post Office – Coupeville, Washington  
Whidbey News Times – [mhansen@whidbeynewsgroup.com](mailto:mhansen@whidbeynewsgroup.com)  
Town of Coupeville – [clerktreasurer@townofcoupeville.org](mailto:clerktreasurer@townofcoupeville.org)