

# PORT OF COUPEVILLE

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## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Wednesday April 5<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. 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.*

#### 4. INTERVIEWS AND SELECTION OF CONSULTANT FIRM TO DEVELOP THE PORT OF COUPEVILLE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS AND STRATEGIC PLAN.

- 9:00 BDS Planning and Urban Design
- 10:00 Community Attributes, Inc.
- 11:00 Makers Architecture and Urban Design
- 12:00 The Beckwith Consulting Group

#### 5. EXECUTIVE SESSION

#### 6. ADJOURN

**Next regular meeting: Wednesday, April 12<sup>th</sup>, 2017 at 10 a.m. at the Coupeville Masonic Lodge, 804 North Main, Coupeville, WA 98239**

**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)  
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