

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

Wednesday September 20th, 2017 at 10:00 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. **ACTION: ADOPTION OF THE 2018 BUDGET**
5. **ACTION: ADOPTION OF RESOLUTION 245 - TAX LEVY INCREASE**
6. **ACTION: BRIAN HUTCHINS HOURLY RATE INCREASE FROM \$13 to \$15/HOUR**
7. **DISCUSSION: GREENBANK FARM RATE SHEET AMENDMENT**
7. **ADJOURN**

**Next regular meeting: Wednesday, October 11th, 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
United States Post Office – Coupeville, Washington
Whidbey News Times – mhansen@whidbeynewsrroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

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