

PORT OF COUPEVILLE

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

Wednesday March 15th, 2017 at 10 a.m.

**NOTE: CHANGE OF ADDRESS FROM LISTED ADDRESS ON MARCH
8th AGENDA-NEW ADDRESS WILL BE: Barn A, Greenbank Farm,
Greenbank, WA**

AGENDA

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ESTABLISHING A STANDARD RENT FOR RETAIL, OFFICE, AND STORAGE SPACE AT GREENBANK FARM AND THE COUPEVILLE WHARF. Public comment allowed.
4. SELECTION OF FIRMS TO INTERVIEW FOR THE PORT OF COUPEVILLE COMPREHENSIVE SCHEME AND STRATEGIC PLAN CONTRACT. Public comment period will precede the Board discussion. *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. EXECUTIVE SESSION (if required)
6. ADJOURN

Next regular meeting: Wednesday, April 12th, 2017 at 10 a.m. at the Coupeville Masonic Lodge, 804 North Main, Coupeville, Washington 98239

Posted to: Port of Coupeville Web Page -- www.portofcoupeville.org
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