

PORT OF COUPEVILLE

Mailing address: PO Box 577, Coupeville, WA 98239

New Office at Greenbank Farm

765 Wonn Road, Greenbank

Telephone: (360) 222-3151, Fax: (360) 222-3484

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

NOTE SPECIAL ADDRESS FOR MEETING

Port of Coupeville Office, 765 Wonn Rd., Greenbank, Washington 98253

Thursday, Oct. 27, 2016 at 10am

AGENDA

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA

4. CONSENT AGENDA

5. PUBLIC COMMENT – *This is time set aside for members of the public to speak to the Board regarding subjects of concern or 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 address. 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.*

6. PRESENTATIONS – None scheduled

7. EXECUTIVE DIRECTOR'S REPORT – None

7.1 Office Report

7.2 Coupeville Wharf/Marina Operations

7.3 Greenbank Farm

A. Events

- Weavers Guild, Barn A, Nov. 2-5

8. OLD BUSINESS

8.1 Accounting Services

8.2 Finalize Leases of Coupeville Wharf tenants

8.3 Tax Levy Resolution

9. NEW BUSINESS

9.1 Repeal of Resolution 208

10. PRESIDING OFFICER'S REPORT

11. COMMISSIONER COMMENTS/COMMITTEE REPORTS

12. EXECUTIVE SESSION

14. ADJOURN-

Next regular meeting
Wednesday, Nov. 9th, 2016 at 10am
Coupeville Masonic Lodge 804 North Main
Coupeville, Washington 98239

Posted to:

United States Post Office – Coupeville, Washington

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