

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

MEETING OF THE BOARD OF COMMISSIONERS
Coupeville Masonic Lodge 804 North Main, Coupeville, Washington 98239

Wednesday October 12, 2016 at 10 a.m.

AGENDA

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. CHANGES TO AGENDA

4. PUBLIC COMMENT

If you wish to speak, regarding items on or not on the agenda,
please sign in and provide your name and address for the public record.
Each person has 3 minutes to comment – Secretary will signal at 2 min 30 sec.

5. CONSENT AGENDA

5.1 Approve current vouchers as presented

6. PRESENTATIONS – None scheduled

7. EXECUTIVE DIRECTOR'S REPORT – None

7.1 Office Report

7.2 Coupeville Wharf/Marina Operations

7.3 Greenbank Farm

- Friends of Greenbank Farm meeting on Oct. 18, 2pm
- Events-In process of shaping up dates for the Holiday Market and Weavers Guild (Uncommon Threads sale)

8. UNFINISHED BUSINESS

8.1 Advertising for new Accountants and will be advertising for new Exec. Director and new Commissioner for District 3.

9. NEW BUSINESS/COMMISSIONER DISCUSSION

- Termination of WSU Contract at the Coupeville Wharf
- To determine alternate dates to extend the budget process and final filing

10. PRESIDING OFFICER'S REPORT

11. COMMISSIONER COMMENTS/COMMITTEE REPORTS

12. EXECUTIVE SESSION

13. PUBLIC COMMENT

14. ADJOURN

Next regular meeting
Wednesday, November 9, 2016 at 10 a.m.

Coupeville Masonic Lodge 804 North Main
Coupeville, Washington 98239

Posted to:

United States Post Office – Coupeville, Washington

Email: Editor, Whidbey Examiner – mhansen@whidbeynewsgroup.com

Town of Coupeville – clerktreasurer@townofcoupeville.org