

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

Wednesday October 18, 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

6. PRESENTATIONS – None scheduled

7. EXECUTIVE DIRECTOR'S REPORT – None

7.1 Office Report

7.2 Coupeville Wharf/Marina Operations

7.3 Greenbank Farm

8. UNFINISHED BUSINESS

8.1 Advertising for new Accountant, Exec. Director, and Commissioner for District

8.2 New Leases/MOU-also see unfinished business

8.3 Loganberry Festival—Profit/Loss—also see unfinished business

9. NEW BUSINESS/COMMISSIONER DISCUSSION

9.1 Jan-Marc Jouas acting Exec. Director agreement.

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