

PORT OF COUPEVILLE

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TIME CHANGED

Special Meeting of the Board of Commissioners to Select a District 3 Commissioner

Barn A Greenbank Farm Greenbank, Washington

Wednesday December 7th, 2016 at 2 p.m.

MINUTES

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call:** Commissioners: John Mishasek, William Bell
Staff: Jan-Marc Jouas, Damon Stadler
- 3. Changes to Agenda-**None
- 4. 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.*
- 5. Interview of Candidate for Commissioner of District 3, Port of Coupeville**
Action: Over a period of thirty minutes Commissioners Mishasek and Bell posed questions from the attached list to Mr. Bob Monroig.
- 6. Executive Session (if required)-**None
- 7. Commissioners' Discussion Period and Vote**
Action: A motion was made to appoint Mr. Bob Monroig as Port of Coupeville District 3 Commissioner to fill the position's unexpired term until a qualified person is elected at the next election at which a member of the Board of Commissioners normally would be elected, as provided in RCW 29A.24. Motion was seconded and passed.

Action: A motion was made to pass resolution #225, to appoint Bob Monroig as Commissioner #3 to the Port of Coupeville. Motion was seconded and passed.

8. Adjournment- 2:48 pm

The Board of Commissioners approved the foregoing Minutes on February 8th, 2017

Next regular meeting
Wednesday, December 14, 2016 at 10 a.m.
Coupeville Masonic Lodge 804 North Main
Coupeville, Washington 98239

Posted to:

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Town of Coupeville – clerktreasurer@townofcoupeville.org