

PORT OF COUPEVILLE

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday March 8th, 2017 at 10 a.m.
Barn A, Greenbank Farm, Greenbank, WA

Per Port of Coupeville Resolution 224 the regular meeting of the Board of Commissioners will be preceded by a work session at 9:45 AM

AGENDA

1. WORK SESSION (9:45 – 10:00 AM): Commission review of vouchers and minutes

2. CALL TO ORDER and PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CHANGES TO AGENDA

5. COMMISSIONER ACTION: CONSENT AGENDA

5.1 Approval of February minutes and vouchers.

6. 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.*

7. PRESENTATIONS

8. FINANCIAL UPDATE

8.1 January 2017 Financial Statement

9. EXECUTIVE DIRECTOR & FACILITY MAINTENANCE MANAGER REPORTS

10. OLD BUSINESS

10.1 Discussion: Mount Appraisal Group: Analysis of Fair Market Rent for Port Properties

10.2 Approve: Resolution 229, Revision of Marina Policies and Fees

10.3 Approve: Resolution 230, Updated Bylaws of the Port of Coupeville

10.4 Approve: Resolution 231, Public Records Act Policy

10.5 Decision: Selection of three firms to interview for the Port of Coupeville Comprehensive Scheme and Strategic Plan Contract.

11. NEW BUSINESS

11.1 Approve: 2017 Contract with Stonebridge Environmental, Inc. for Large On-site Sewage System (LOSS) Wastewater Treatment System Monitoring.

11.2 Discussion: Board President attendance of Washington Public Ports Association (WPPA) Spring Conference

11.3 Introduce Resolution 232, Appointment of Tort Claims Officer

12. PRESIDING OFFICER'S REPORT

13. COMMITTEE REPORTS: COG, EDC, IRTPO,

14. EXECUTIVE SESSION (if required)

15. ADJOURN

There will be a special meeting of the Port Commission on Wednesday, March 15th, 2017 at TBD at the Coupeville Masonic Lodge, 804 North Main, Coupeville, Washington. The purpose of the Special Meeting will be:

- to interview and select a firm to prepare the 2017-2027 Comprehensive Scheme of Harbor Improvements and Strategic Plan for the Port of Coupeville

- to establish a standard rental cost for Port properties at Greenbank Farm and the Coupeville Wharf

Next regular meeting: Wednesday, April 11th, 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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