

Port of Coupeville

Island County, Washington

Resolution No. 220

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, rescinding resolution number 208 that amended the Bylaws of the Port of Coupeville, Article VIII "Order of Business."

WHEREAS, the Port of Coupeville is a special purpose district established under the laws of the State of Washington, and

WHEREAS, the Board of Commissioners of the Port of Coupeville meets in sessions open to the public on a regular monthly basis, and, when appropriate, also meets in open public sessions for special purposes, and

WHEREAS, the "Order of Business" of these meetings is established by Article VIII of the Bylaws of the Port in accordance with the laws of the State of Washington, and

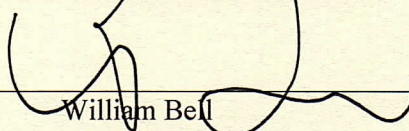
WHEREAS, the Board of Commissioners desires to afford flexibility in arranging the Agenda of public meetings to provide for timely action on agenda items and respect the time constraints of those participating in these public meetings, and

WHEREAS, the Board of Commissioners will conduct all meetings in full compliance with Chapter 42.30 of the Revised Code of Washington, Open Public Meetings Act,

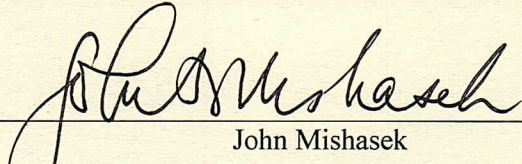
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville that Resolution number 208 be rescinded in its entirety and Article VIII of the Bylaws of the Port of Coupeville be amended in its entirety to read:

"The Order of Business of all public meetings of the Commission shall be established by the President and may, at his or her discretion, allow public comment. Public comment will be limited to that section of the agenda so designated by the President."

ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 12th day of October, 2016, and duly authenticated in open session by the signatures of the Commissioners being present and voting.

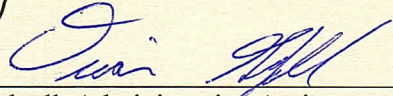


William Bell



John Mishasek

ATTEST: *This 12th Day of October, 2016*



Orion Gudgell, Administrative Assistant