

PORT OF COUPEVILLE

ISLAND COUNTY, WASHINGTON

RESOLUTION NO. 250

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, adopting the Eight Year Comprehensive Scheme of Improvements 2018-2025

WHEREAS, the Commissioners of the Port of Coupeville desire to adopt a new and updated Eight Year Comprehensive Scheme of Improvements [hereafter collectively referred to as "Comprehensive Scheme"] to represent the present and future needs of the Port District; and

WHEREAS, RCW 53.20.010 states that "It shall be the duty of the port commission of any port district, before creating any improvements hereunder, to adopt a comprehensive scheme of improvement in the port district"; and

WHEREAS, the Commissioners of the Port District contracted with a consultant, Community Attributes, Incorporated [hereafter referred to as "CAI"], to coordinate public input and to draft the Comprehensive Scheme; and

WHEREAS, CAI conducted three stakeholder group meetings, assembled an economic analysis of Whidbey Island, and worked with the Commissioners of the Port District for initial input to create a Comprehensive Scheme draft; and

WHEREAS, the Port's draft Comprehensive Scheme was published for review on the Port's website, and the Commissioners of the Port District, at Regular and Special Meetings and Workshops, sought widespread public input and completed a thorough review of the draft of the Comprehensive Scheme; and

WHEREAS, Port Staff and CAI coordinated two Open House events to the public so that Port Staff and CAI could receive public input to the Comprehensive Scheme; and

WHEREAS, CAI coordinated an open written online comment period for the public to provide input to the draft Comprehensive Scheme; and

WHEREAS, CAI considered all comments and created a final Comprehensive Scheme; and

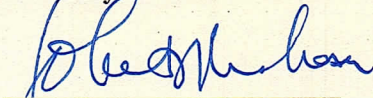
WHEREAS, legal notices of the Public Hearing were duly published at least once each week for two consecutive weeks in the Whidbey News-Times, a newspaper of general circulation serving the Port District; and

WHEREAS, the adoption of said Comprehensive Scheme has been reviewed and processed in accordance with the State open public meetings act of (RCW 42.30); and


WHEREAS, after due consideration, the Board of Commissioners of the Port of Coupeville has determined that adoption of said Comprehensive Scheme is in the best interests of the public health, safety and welfare, and should be adopted;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Commissioners of the Port of Coupeville that said Comprehensive Scheme of Improvements 2018-2025 is hereby adopted and duly authenticated in open session by the signatures of the Commissioners being present and voting. (A copy of said Comprehensive Scheme is to be attached hereto upon final completion and publication.)


ADOPTED, by the Board of Commissioners of the Port of Coupeville this 14th day of February 2018.



John Mishasek
Commissioner District #2



William Bell
Commissioner District #1



Mohammad Mostafavinassab
Commissioner District #3