



PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
Telephone: (360) 222-3151, Fax: (360) 222-3484

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**Wednesday June 13th, 2018 at 10 AM Masonic Lodge, 804 North Main
Street, Coupeville WA 98239**

**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, payroll, and minutes.
- 2. CALL TO ORDER and PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CHANGES TO AGENDA**
- 5. COMMISSIONER ACTION:**
 - 5.1 Approval of minutes, payroll, 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. FINANCIAL UPDATE**
 - 7.1 Financial Statement Through April/May 2018
 - 7.2 Annual Report for 2017 Update
- 8. EXECUTIVE DIRECTOR REPORT**

9. OLD BUSINESS

- 9.1 Action: Update on Tax Levy Lid Lift (Rescind Resolution #251)
- 9.2 Action: Commissioner Approval to Receive Donations
- 9.3 Discussion: SailFest 2018 Review
- 9.4 Discussion: Boater Welcome Bag Update
- 9.5 Action: Executive Director Performance Review / Compensation Change

10. NEW BUSINESS

- 10.1 Introduction: Farming Program Progress for Greenbank Farm
- 10.2 24 Front Street Building Evaluation

11. PRESIDING OFFICER'S REPORT

12. COMMITTEE REPORTS

13. EXECUTIVE SESSION

13.1 To discuss the Executive Director performance evaluation and compensation package pursuant to RCW 42.30.110(1)(g) which allows executive sessions to "review the performance of a public employee."

13.2 To discuss with legal counsel representing agency matters relating to litigation or potential litigation (RCW 42.30.110i)

14. ADJOURN

Next regular meeting: Wednesday, July 11th, 2018, 10 AM at 765 Wonn Road, Suite E, Jim Davis House, Greenbank, WA 98253

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

**Posted to: Port of Coupeville Web Page -- www.portofcoupeville.org
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

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