



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 August 8th, 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 June 2018
- 8. EXECUTIVE DIRECTOR REPORT**

9. OLD BUSINESS

- 9.1 Action: Review of Giving Program Content
- 9.2 Discussion: Bid Approval for Barn A .09 Grant Award
- 9.3 Introduction: PTO Request Process (Commissioner Mostafavinassab)
- 9.4 Discussion: Budgeting for ED Salary (Commissioner Mostafavinassab)
- 9.5 Discussion: Explanation Request to Commissioner Mishasek on Letter to POC Board of Commissioners July Meeting (Commissioner Mostafavinassab)
- 9.6 Discussion: Boater Welcome Bag Update
- 9.7 Introduction: POC Equipment Needs, Budgeting and Priorities (Commissioner Mostafavinassab)

10. NEW BUSINESS

- 10.1 Introduction: Solar Project Status (Commissioner Mostafavinassab)
- 10.2 Introduction: 2018 Harvest Fair
- 10.3 Introduction: Wharf Moorage Fee Update

11. PRESIDING OFFICER'S REPORT

12. COMMITTEE REPORTS

13. EXECUTIVE SESSION

13.1 To consider the minimum price at which real estate will be offered for sale (RCW 42.30.110c)

14. ADJOURN

Next regular meeting: Wednesday, September 12th, 2018, 10 AM at 765 Wonn Road, Suite E, Jim Davis House, Greenbank, WA 98253

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**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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