



PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday November 14th, 2018 at 10 AM 765 Wonn Road, Suite E, Jim
Davis House, Greenbank, WA 98253

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 September & October 2018

8. EXECUTIVE DIRECTOR REPORT

9. OLD BUSINESS

- 9.1 Discussion: Resolution #256 - Updated Fee Schedule for Events
- 9.2 Discussion: Resolution #255 - Updated Moorage Fee Schedule
- 9.3 Discussion: Resolution #254 - Executive Director Contract Authority
- 9.4 Discussion: Wharf Manager Hiring Update
- 9.5 Action: Approval 2019 Budget Short Form

10. NEW BUSINESS

- 10.1 Introduction: Port of Coupeville Accounting Services
- 10.2 Introduction: 2019 Election of Officers
- 10.3 Introduction: Strategic Planning Meeting for 2019
- 10.4 Introduction: Employee Retirement Program

11. EXECUTIVE SESSION (11:00 AM Start)

- 11.1 To discuss matters relating to litigation or potential litigation (RCW 42.30.110i)

12. PRESIDING OFFICER'S REPORT

13. COMMITTEE REPORTS

14. ADJOURN

Next regular meeting: Wednesday, December 12th, 2018, 10 AM at Masonic Lodge, 804 North Main Street, Coupeville WA 98239

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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