



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 December 12th, 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 November 2018

8. EXECUTIVE DIRECTOR REPORT

9. OLD BUSINESS

- 9.1 Action: Resolution #256 - Updated Fee Schedule for Events
- 9.2 Action: Resolution #255 - Updated Moorage Fee Schedule
- 9.3 Action: Resolution #254 - Executive Director Contract Authority
- 9.4 Discussion: Wharf Manager Hiring Update
- 9.5 Action: Resolution #260 Employee Deferred Compensation Program
- 9.6 Discussion: Strategic Planning Meeting for 2019
- 9.7 Discussion: 2019 Election of Officers
- 9.8 Action: Resolution #259 CERB Grant Feasibility Study

10. NEW BUSINESS

- 10.1 Introduction: Family Medical Leave Act Updated
- 10.2 Action: Resolution #257 Auditing Officers
- 10.3 Action: Resolution #258 Authorizing ICTIP LGIP Participation
- 10.4 Action: Approved Meeting Substitutions (COG, IRTPO, MRC)
- 10.5 Introduction: Commissioner Performance Standards

11. PRESIDING OFFICER'S REPORT

12. COMMITTEE REPORTS

13. ADJOURN

**Next regular meeting: Wednesday, January 9th, 2019, 10 AM at 765 Wonn Road, Suite E,
Jim Davis House, Greenbank, WA 98253**

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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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