



# PORT OF COUPEVILLE

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

## SPECIAL MEETING/HEARING OF THE BOARD OF COMMISSIONERS

**Monday November 1<sup>st</sup>, 2021, 6 PM Via ZOOM Conference Call**  
**ZOOM Conference Will Be Used. Please Call in Using the Link/Credentials**  
**Below:**

<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOcDBKd3dVYWNoNUpQcWRhdz09>  
**with Passcode: TA2008**

**Dial in By Phone: +1 669 900 6833**  
**Meeting ID: 471 532 9291 with Passcode: 896163**

### AGENDA

**1. CALL TO ORDER HEARING FOR 2022 BUDGET AND UPDATE TO THE COMPREHENSIVE SCHEME OF HARBOR IMPROVMENTS**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. CHANGES TO AGENDA**

**5. COMMUNITY INPUT** - *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 email them to the Port Executive Director prior to the meeting.*

## 6. OLD BUSINESS

- 6.1 Discussion: 2022 Preliminary Draft Budget
- 6.2 Discussion: Comprehensive Scheme of Harbor Improvements Draft Review
- 6.3 Discussion: Resolution #291 - Amending Comprehensive Scheme of Harbor Improvements
- 6.4 Discussion: Resolution #289 - Authorizing Multiyear Levy Period Creating an IDD Levy Fund
- 6.5 Discussion: Resolution #290 - Budget Levy Review
- 6.6 Action: Resolution #288 – Establishing an IDD Tax Levy Reserve Fund

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## 8. ADJOURN

**Next Meeting: Wednesday, November 10th, 2021, 10 AM**

**ZOOM Conference Will Be Used. Please Call in Using the Link/Credentials Below:**

**Join ZOOM via Internet:**

**<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOCDBKd3dVYWNoNUpQcWRhdz09>**

**with Passcode: TA2008**

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

11.1.2021/V2