

# PORT OF COUPEVILLE

PO Box 577, 24 Front Street, Coupeville, WA 98239

New office at Greenbank Farm  
Telephone: (360) 222-3151, Fax: (360) 222-3484

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**At Greenbank Farm  
765 Wonn Road, Greenbank Washington 98239**

**Wednesday January 27, 2016 at 10 a.m.  
In the meeting room above the Whidbey Pies Café**

### AGENDA DRAFT

**CALL TO ORDER and PLEDGE OF ALLEGIANCE**

**UNFINISHED BUSINESS: Administrative Action Required**

- **Adopt Resolution #207 appointing a new Auditing Officer and Deputy Auditing Officer**

**PRESENTATIONS**

**Greenbank Farm logo -- Commissioner William Bell**

**NEW BUSINESS/COMMISSIONER DISCUSSION & PUBLIC INPUT**

**Note: No Commission actions are planned to be taken.  
The purpose of the meeting is to allow informal discussion between the Commissioners and the public regarding Marketing activities of the Port in general and Greenbank Farm in particular.**

**Next regular meeting  
Wednesday February 10, 2016 at 10 a.m.  
at the  
Coupeville Masonic Lodge 804 North Main  
Coupeville, Washington 98239**

**ADJOURN**

Posted to: Port of Coupeville website – [www.portofcoupeville.org](http://www.portofcoupeville.org)  
United States Post Office – Coupeville, Washington  
Email : Editor, Whidbey Examiner – [mhansen@whidbeynewsgroup.com](mailto:mhansen@whidbeynewsgroup.com)  
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