

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 July 12th, 2017 at 10 AM
Barn A, Greenbank Farm, 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 through June 2017
8. **ED REPORT**
9. **OLD BUSINESS**
 - 9.1 Second Draft POC Employee Handbook
 - 9.2 Comprehensive Plan Update
 - 9.3 Utilization of Jason Joiner (Windermere) to advertise and gather options for leasing unit C-103
 - 9.4 Facilities Maintenance Employment Search

10. NEW BUSINESS

10.1 Discussion: Whidbey Island Conservation District Greenbank Marsh Update by Matt Zupich

10.2 Decision: Contract Amendment for Executive Director

10.3 Discussion: Job Descriptions

10.4 Discussion: Task Force for Barn B Powder Post Beetle

11. PRESIDING OFFICER'S REPORT

12. COMMITTEE REPORTS

13. EXECUTIVE SESSION

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

14. ADJOURN

Next regular meeting: Wednesday, August 9th, 2017 at 10 AM at the Masonic Lodge, 804 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, Washington
Whidbey News Times – mhansen@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

7.10.17/V5