

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 8th, 2017 at 10 AM 765 Wonn Road, Suite E, Jim
Davis House, Greenbank, 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 through September 2017
8. **EXECUTIVE DIRECTOR REPORT**
9. **OLD BUSINESS**
 - 9.1 Action: Resolution #247 Event Fees, Discount Schedule, Farm Benefactor Guidelines
 - 9.2 Discussion: Draft Comprehensive Plan
 - 9.3 Discussion: Presentations from Prospective Unit C-103 Lessee Business Owners
 - 1) Seaside and Sylvan
 - 2) Taverna Verde
 - 3) Whidbey Island Distillers
 - 9.4 Action: Sign letter of appreciation to FETCH

9.5 Action: Resolution #248 Transfer of Funds for Bond Principal and Interest Payment

10. NEW BUSINESS

10.1 Introduction: Strategic Planning Workshop(s) to Support Comp Plan (William Bell)

11. PRESIDING OFFICER'S REPORT

12. COMMITTEE REPORTS

13. EXECUTIVE SESSION (11:30 AM Conference Call)

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

14. ADJOURN

**Next regular meeting: Wednesday, December 13th, 2017, 10 AM at Masonic Lodge, 804
North Main Street, Coupeville WA**

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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 – mhansen@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

11.2.17/V2