

# PORT OF COUPEVILLE

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

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Wednesday September 20<sup>th</sup>, 2017 at 10:00 a.m.  
Jim Davis House, Greenbank Farm, Greenbank, WA

### MINUTES

**1. CALL TO ORDER and PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**-Commissioners William Bell, John Mishasek and Bob Monroig were all present. Staff: Chris Michalopoulos, Executive Director and Orion Gudgell, Admin. Assistant were present.

**3. PUBLIC COMMENT** – No public comment was given

**4. ACTION: ADOPTION OF THE 2018 BUDGET**

A motion was made to approve the adoption of the 2018 Budget. The motion was discussed and approved unanimously.

**5. ACTION: ADOPTION OF RESOLUTION 245 - TAX LEVY INCREASE**

A motion was made to approve the adoption of Resolution 245, a 1% tax levy increase. The motion was discussed and the resolution was approved unanimously.

**6. ACTION: BRIAN HUTCHINS HOURLY RATE INCREASE FROM \$13 to \$15/HOUR**


A motion was made to approve an increase in pay for Brian Hutchins in Facilities Maintenance for an hourly rate increase from \$13 to \$15. The motion was discussed and the pay increase was approved unanimously. The Action will be retroactive to September 1, 2017.

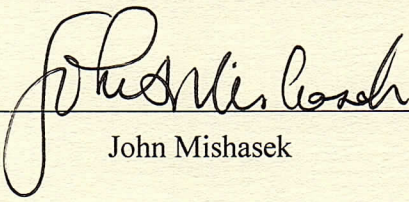
**7. DISCUSSION: GREENBANK FARM RATE SHEET AMENDMENT**

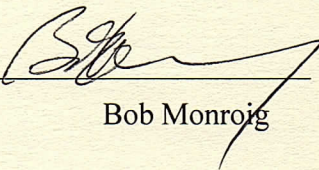
It was discussed to accept the changes made to the rate sheet and to formalize the fee schedule in the framework of a Resolution.

**8. ADJOURN**-Meeting was adjourned at 10:30am.

The Board of Commissioners approved the foregoing Minutes on October 11, 2017

  
William Bell

  
John Mishasek

  
Bob Monroig

**Next regular meeting: Wednesday, October 11<sup>th</sup>, 2017 at 10 a.m. at the Coupeville  
Masonic Lodge, 804 North Main, Coupeville, WA 98239**

9.20.2017/V1