

Port of Coupeville

Island County, Washington

Resolution No. 208

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, amending the Bylaws of the Port of Coupeville, Article VIII "Order of Business", and also authorizing the President to establish the Agenda for all public meetings and provide ample opportunities for public comment before Commission votes are taken.

WHEREAS, the Port of Coupeville is a special purpose district established under the laws of the State of Washington, and

WHEREAS, the Board of Commissioners of the Port of Coupeville meets in sessions open to the public on a regular monthly basis, and, when appropriate, also meets in open public sessions for special purposes, and

WHEREAS, the "Order of Business" of these meetings is established by Article VIII of the Bylaws of the Port in accordance with the laws of the State of Washington,

WHEREAS, the Board of Commissioners desires to afford flexibility in arranging the Agenda of public meetings to provide for timely action on agenda items and respect the time constraints of those participating in these public meetings, and

WHEREAS, the Board of Commissioners desires to encourage public involvement and comment in the conduct of its meetings,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville that Article VIII of the Bylaws of the Port of Coupeville be amended in its entirety to read:

"The Order of Business of all public meetings of the Commission shall be established by the President and shall allow public comment before a vote is taken on each motion under consideration of the Commission."

ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 10th day of February, 2016, and duly authenticated in open session by the signatures of the Commissioners being present and voting.

William Bell

John Mishasek

Michael Diamanti

ATTEST: *This 10th day of February, 2016*

Forrest Rambo
Forrest Rambo, Executive Director