

Port of Coupeville

Island County, Washington

Resolution No. 224

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, amending the Bylaws of the Port of Coupeville, Article V "Meetings" to enable Commissioners to hold a "Workshop Session" period immediately preceding all regular meetings.

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

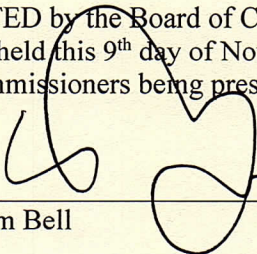
WHEREAS, Meetings of the Board Commissioners are prescribed by Article V of the Bylaws of the Port in accordance with the laws of the State of Washington, and

WHEREAS, the Board of Commissioners desires to provide for timely action on vouchers, minutes, and other matters being submitted in the regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville that Article V of the Bylaws of the Port of Coupeville be amended to include:

All regular public meetings of the Commission shall allow for a "Workshop" period immediately preceding the starting time of each meeting to enable Commissioners to review vouchers, minutes, and other matters being presented in the meeting.

ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 9th day of November, 2016, and duly authenticated in open session by the signatures of the Commissioners being present and voting.


William Bell


John Mishasek

ATTEST: *This 9th day of November, 2016*

