



PORT OF COUPEVILLE

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

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**Wednesday, April 11th, 2018, 10 AM at Masonic Lodge, 804 North Main
Street, Coupeville WA**

**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 February 2018
- 8. EXECUTIVE DIRECTOR REPORT**

9. OLD BUSINESS

- 9.1 Action: Approve Resolution #251 Tax Levy Lid Lift for November 2018
- 9.2 Action: Talking points for Tax Levy Lid Lift
- 9.3 Action: 11:30 AM Conference Call with Grant Weed – Tax Levy Lid Lift
- 9.4 Action: Renting of office space in the Jim Davis House
- 9.5 Discussion: Update on grant applications and strategies
- 9.6 Discussion: SailFest 2018 Update

10. NEW BUSINESS

- 10.1 Introduction: POC Performance Review Template
- 10.2 Introduction: Elimination of horse pastures

11. PRESIDING OFFICER'S REPORT

12. COMMITTEE REPORTS

13. EXECUTIVE SESSION 11 AM

13.1 To discuss with legal counsel representing the agency matters relating to litigation or potential litigation (RCW 42.30.110i)

14. ADJOURN

Next regular meeting: Wednesday May 9th, 2018 at 10 AM 765 Wonn Road, Suite E, Jim Davis House, Greenbank, 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 & Greenbank, Washington
Whidbey News Times – mhansen@whidbeynewsqroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

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