

# 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

**Tuesday November 6<sup>th</sup>, 2018 at 10:00 a.m.**  
**Jim Davis House, Greenbank Farm, Greenbank, WA**

### AGENDA

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. **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.*

4. **ACTION: ADOPTION OF THE 2019 BUDGET**

5. **ACTION: ADOPTION OF RESOLUTION 253 – 2019 BUDGET**

6. **ACTION: VOUCHER APPROVAL O'BRIEN BOOKKEEPING**

7. **EXECUTIVE SESSION**

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

8. **ADJOURN**

**Next regular meeting: Wednesday, November 14<sup>th</sup>, 2018 at 10 a.m. at 765 Wonn Road, Suite E, Jim Davis House, Greenbank, WA 98239**

**Posted to:** Port of Coupeville Web Page -- [www.portofcoupeville.org](http://www.portofcoupeville.org)  
United States Post Office – Coupeville, Washington  
Whidbey News Times – [mhansen@whidbeynewsgroup.com](mailto:mhansen@whidbeynewsgroup.com)  
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