



# 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 January 9<sup>th</sup>, 2019 at 10 AM 765 Wonn Road, Suite E, Jim  
Davis House, Greenbank, WA 98253**

**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 December 2018

## **8. EXECUTIVE DIRECTOR REPORT**

## **9. OLD BUSINESS**

- 9.1 Action: Schedule Strategic Planning Workshop for 2019
- 9.2 Action: 2019 Election Slate of Officers

## **10. NEW BUSINESS**

- 10.1 Introduction: Resolution #261 Telecommunications Addition to Comprehensive Scheme
- 10.2 Introduction: Comprehensive Scheme Revision
- 10.3 Introduction: Per Diem for Remote Meeting Participation

## **11. PRESIDING OFFICER'S REPORT**

## **12. COMMITTEE REPORTS**

## **13. EXECUTIVE SESSION**

## **14. ADJOURN**

**Next regular meeting: Wednesday, February 13th, 2019, 10 AM at Masonic Lodge, 804 North Main Street, Coupeville 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](http://www.portofcoupeville.org)  
United States Post Office – Coupeville & Greenbank, Washington  
Whidbey News Times – [editor@whidbeynewsgroup.com](mailto:editor@whidbeynewsgroup.com)  
Town of Coupeville – [clerktreasurer@townofcoupeville.org](mailto:clerktreasurer@townofcoupeville.org)  
Port of Coupeville Kiosk – Greenbank Farm**

**1.3.2019/V5**