

PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
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SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Monday February 11th, 2019 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: SIGN RESOLUTION #261 AMENDING COMP SCHEME**

5. **ACTION: APPROVE AMENDED COMP SCHEME VERBIAGE**

6. **ACTION: STRATEGIC PLAN FOR 2019**

7. **EXECUTIVE SESSION**

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

8. **ADJOURN**

Next regular meeting: Wednesday, February 13th, 2019 at 10 a.m. at Masonic Lodge, 804 North Main Street, Coupeville, WA 98239

**Posted to: Port of Coupeville Web Page -- www.portofcoupeville.org
United States Post Office – Coupeville, Washington
Whidbey News Times – mhansen@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

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