



# 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 10th, 2019, 10 AM at Masonic Lodge, 804 North Main  
Street, Coupeville WA 98239**

**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 Update 2019 YTD

## **8. EXECUTIVE DIRECTOR REPORT**

## **9. OLD BUSINESS**

- 9.1 Action: Department of Retirement Systems for Commissioners
- 9.2 Discussion: Pier Rehabilitation Project Update Q & A Kelly LaFave
- 9.3 Discussion: Resolution #262 Tax Levy Lid Lift
- 9.4 Action: Resolution #263 RCEDF Grant Application Coupeville Wharf
- 9.5 Discussion: CERB Grant Update

## **10. EXECUTIVE SESSION**

- 10.1 To discuss agency matters relating to litigation or potential litigation (RCW 42.30.110i)
- 10.2 To discuss Commissioner District 1 Appointment

## **11. NEW BUSINESS**

- 11.1 Introduction: Bond Support for Wharf Rehabilitation Project

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

## **13. COMMITTEE REPORTS**

- 13.1 WPPA Broadband Subcommittee

## **14. ADJOURN**

**Next regular meeting: Wednesday May 8<sup>th</sup>, 2019 at 10 AM at 765 Wonn Road, Suite E, Jim Davis House, Greenbank, WA 98253**

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**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)**

**4.8.2019/V7**