



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 June 12th, 2019 at 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 & 2018 Annual Report

8. EXECUTIVE DIRECTOR REPORT

9. OLD BUSINESS

- 9.1 Discussion: CERB Grant Update
- 9.2 Discussion: Bond Support for Wharf Rehabilitation Project
- 9.3 Discussion: Wharf Rehabilitation Project Outline – Permitting Specialist Doug Thompson

10. NEW BUSINESS

- 10.1 Action: Transfer of Kayak Lease to Penn Cove Outfitters
- 10.2 Action: Resolution #264 Security Deposit Refund
- 10.3 Introduction: Communication Devises for Commissioners
- 10.4 Introduction: Dog Off-Leash Rule on Wharf

11. EXECUTIVE SESSION

- 11.1 To discuss agency matters relating to litigation or potential litigation (RCW 42.30.110i)

12. PRESIDING OFFICER'S REPORT

13. COMMITTEE REPORTS

14. COMMISSIONER DISCUSSION

15. ADJOURN

Next regular meeting: Wednesday, July 10th, 2019, 10 AM at 765 Wonn Road, Suite E, Jim Davis House, Greenbank, WA 98253

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 – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

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