



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, August 14th, 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 (June and July), 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 Discussion: CHWA Design Committee Wharf Entryway Project Update
- 9.2 Discussion: Wharf Rehabilitation Project Update
- 9.3 Discussion: Transfer of Ownership Collections Boutique Update
- 9.4 Action: Resolution #265 Reimbursement of Travel and Business Expenses
- 9.5 Action: Approval of Port of Skagit Draft ILA as CERB Planning Study consultant
- 9.6 Action: Approval of City of Oak Harbor ILA as CERB Planning Study Partner

10. NEW BUSINESS

- 10.1 Introduction: Grant Matrix

11. PRESIDING OFFICER'S REPORT

12. COMMITTEE REPORTS

13. COMMISSIONER DISCUSSION

14. ADJOURN

**Next regular meeting: Wednesday September 11th, 2019 10 AM at
765 Wonn Road, Suite E, Jim Davis House, Greenbank, WA 98253**

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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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