



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 October 9th, 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 (September), 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 Exit Audit Presentation
- 7.2 Financial Update 2019 YTD
- 7.3 Budget Update

8. EXECUTIVE DIRECTOR REPORT

9. OLD BUSINESS

- 9.1 Discussion: Wharf Rehabilitation Project Update
- 9.2 Action: Interlocal Agreement IC Wharf Pile/Cap Project
- 9.3 Action: Interlocal Agreement IC CERB Broadband Study
- 9.4 Discussion: ELNHR Grant Application
- 9.5 Action: Approval of Fire Suppression Compressor Replacement
- 9.6 Action: Approval of Float/Causeway Wood Repair Materials

10. NEW BUSINESS

- 10.1 Introduction: The Cove Café Business Plan
- 10.2 Introduction: Port Policy on Alcoholic Beverage Consumption at the Wharf
- 10.3 Discussion: Wharf Staffing Hours of Operation
- 10.4 Discussion: Resolution #149 Establishing Off-Leash Dog Area and Rules - Review and Current Status

11. PRESIDING OFFICER'S REPORT

12. COMMITTEE REPORTS

13. COMMISSIONER DISCUSSION

- 13.1 Action: Creative Art District Tour & Presentation Attendance – Per Diem Available?

14. ADJOURN

Next Special meeting: Tuesday, November 5th, 2019, 10 AM at 765 Wonn Road, Suite E, Jim Davis House, Greenbank, WA 98253

Next regular meeting: Wednesday, November 13th, 2019, 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
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

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