



# 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 November 13<sup>th</sup>, 2019 10 AM at 765 Wonn Road, Barn A,  
Greenbank, WA 98253**

**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 (October & November Special Meeting), 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 Executive Director prior to speaking.*

## **7. FINANCIAL UPDATE**

7.1 Financial Update 2019 YTD

## **8. EXECUTIVE DIRECTOR REPORT**

## **9. OLD BUSINESS**

- 9.1 Action: Approval of 2020 Short Form Budget
- 9.2 Action: Approval of Resolution #266 2020 Budget
- 9.3 Discussion: Wharf Rehabilitation Project Update
- 9.4 Discussion: ELNHR Grant Application Update
- 9.5 Discussion: Resolution #149 Establishing Off-Leash Dog Area and Rules – Boundary and Rules Enforcement
- 9.6 Action: Approval of Resolution #267 Security Deposit Refund The Cove Café

## **10. NEW BUSINESS**

- 10.1 Introduction: Donna Carter and Associates Contract
- 10.2 Introduction: Parallel Leadership

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

## **12. COMMITTEE REPORTS**

## **13. COMMISSIONER DISCUSSION**

## **14. ADJOURN**

**Next regular meeting: Wednesday, December 11th, 2019, 10 AM at Masonic Lodge, 804 North Main Street, Coupeville WA 98239**

**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](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)**

**11.7.2019/V6**