



# 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 February 12<sup>th</sup>, 2020 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 (January), 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

## **8. EXECUTIVE DIRECTOR REPORT**

## **9. OLD BUSINESS**

- 9.1 Introduction: Marianne Burr Presentation
- 9.2 Discussion: Wharf Rehabilitation Project Update
- 9.3 Discussion: Greenbank Farm Survey
- 9.4 Discussion: Broadband Feasibility Study Update
- 9.5 Discussion: Open Public Meeting Strategy
- 9.6 Discussion: Solar Pea Patch Update

## **10. NEW BUSINESS**

- 10.1 Introduction: Coupeville Wharf Stove Pipe Replacement
- 10.2 Introduction: Coupeville Wharf Float Repair
- 10.3 Discussion: Procedures and Policies
- 10.4 Discussion: CR&M Updated Schedule

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

## **12. COMMITTEE REPORTS**

## **13. COMMISSIONER DISCUSSION**

## **14. ADJOURN**

**Next regular meeting: Wednesday, March 11th, 2020, 10 AM at 765 Wonn Road, 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](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)**

**2.5.2020/V6**