

**PORT OF COUPEVILLE**  
ISLAND COUNTY, WASHINGTON  
RESOLUTION NO. 272

**A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, adopting an amendment to the Bylaws of the Port of Coupeville establishing an additional monthly Open Public Meeting time and place. Port of Coupeville Resolution NO. 230 is hereby rescinded.**

**WHEREAS, the Port of Coupeville is a special purpose district established under the laws of the State of Washington, and**

**WHEREAS, the Board of Commissioners of the Port of Coupeville meets in sessions open to the public on a regular monthly basis, and, when appropriate, also meets in open public sessions for special purposes, and**

**WHEREAS, the time and place of regular monthly public meetings will be established by the Bylaws of the Port in accordance with the law of the State of Washington (RCW 42.30.070), and notice of these meetings given to the public and, additionally, notice filed on or before January of each year for publication in the Washington State Register in accordance with the law of the State of Washington (RCW 42.30.075), and**

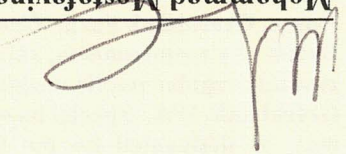
**WHEREAS, the time and place of special meetings of the Board of Commissioners will be given to the public in accordance with the law of the State of Washington (RCW 42.30.080),**

**NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville that Article V c) of the Bylaws of the Port of Coupeville be amended in its entirety to read:**

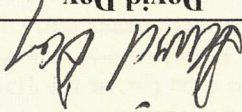
**c) All regular monthly public meetings of the Board of Commissioners will be held on the second and fourth Wednesday of every month. The first monthly regular public meeting shall start at 10 am and alternate between the Masonic Lodge, 804 Main Street North, Coupeville, WA and Jim Davis House, Greenbank Farm, Greenbank, WA, or at such other place designated by the President of the Board of Commissioners, subject to all notice requirements as provided by the RCW. The second monthly regular public meeting shall be held at 6:00 pm, at the Jim Davis House, Greenbank Farm, Greenbank, WA. Special meetings of the Board of Commissioners will be held at times and places as may be designated by the President of the Board of Commissioners, subject to public notice requirements as provided by the law of the State of Washington.**

ADOPTED by the Board of Commissioners of the Port of Coupenville at the regular public meeting thereof held this 11<sup>th</sup> day of March 2020 and duly authenticated in open session by the signatures of the Commissioners being present and voting.

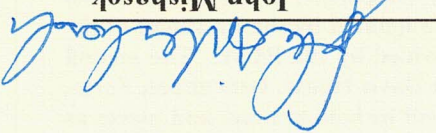
Mohammad Mostafavinnassab



David Day



John Mishasek



Attest: This 11<sup>th</sup> day of March 2020

Chris Michalopoulos, Executive Director

