



# 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 December 9<sup>th</sup>, 2020 10 AM Via ZOOM Conference Call  
**ZOOM Conference Will Be Used. Please Call in Using the  
Link/Credentials Below:**

Join ZOOM via Internet: <https://us02web.zoom.us/j/4715329291>  
**Passcode: TA2008**

**Dial in By Phone: +1 253 215 8782**  
**Meeting ID: 471 532 9291**  
**Passcode: 896163**

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**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **CHANGES TO AGENDA**
6. **COMMISSIONER ACTION:**

6.1 Approval of Minutes (November 11<sup>th</sup> Regular Meeting, November 25<sup>th</sup> Regular Meeting), Payroll, and Vouchers.

**7. 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.*

## **8. FINANCIAL UPDATE**

8.1 Financial Update

## **9. EXECUTIVE DIRECTOR REPORT**

## **10. OLD BUSINESS**

- 10.1 Discussion: Wharf Rehabilitation Project Update Phase 1
- 10.2 Action: Resolution #268-A - Auditing Officer and Alternates
- 10.3 Discussion: Platypus Custody Status

## **11. NEW BUSINESS**

11.1 Introduction: 2021 Officers and Committees

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

## **13. COMMITTEE REPORTS**

## **14. ADJOURN**

**Next regular meeting: Wednesday, December 23<sup>rd</sup>, 2020, 6 PM Via ZOOM Conference Call**

**Please Call in or Participate Via the Link Below:**

**Join ZOOM via Internet: <https://us04web.zoom.us/j/4715329291> with Passcode: TA2008**

**Dial in By Phone: +1 669 900 6833**

**Meeting ID: 471 532 9291 with Passcode: 896193**

**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)

**12.2.2020/V1**