



# 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 26<sup>th</sup>, 2022, 6 PM Via ZOOM Conference Call as well as our physical meeting space at 765 Wonn Rd., Jim Davis House, Greenbank, WA 98253.

**ZOOM Conference Will Be Used. Please Call in Using the Link/Credentials Below:**

<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOCDBKd3dVYWNoNUpQcWRhdz09>

**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 5:45 PM**

### **AGENDA**

- 1. WORK SESSION (5:45 PM – 6:00 PM):** Commission review of vouchers.
- 2. CALL TO ORDER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. CHANGES TO AGENDA**
- 6. COMMISSIONER ACTION:**

6.1 Approval of 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. OLD BUSINESS**

- 8.1 Discussion: Preliminary Budget and Capital Finance Plan Review
- 8.2 Discussion: Resolution #293 – Amending the Comprehensive Scheme of Harbor Improvements 2022 2023
- 8.3 Discussion: Resolution #294 – Collection of an Industrial Development District (IDD) Levy for 2023
- 8.4 Action: Resolution #295 – Approval of Public Works Board Grant for Broadband Project

## **9. NEW BUSINESS**

- 9.1 Action: District #3 Interviews 7:00 PM & 7:30 PM

## **10. EXECUTIVE SESSION**

RCW 42.30.110 - (h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public;

## **11. PUBLIC COMMENT**

## **12. COMMISSIONER DISCUSSION**

## **13. ADJOURN**

**Next Public Hearing: Tuesday, November 1<sup>st</sup>, 2022, 6 PM Via ZOOM Conference as well as our physical meeting space at 765 Wonn Rd., Jim Davis House, Greenbank, WA 98253.**

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

**Join ZOOM via Internet:**

**<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOcDBKd3dVYWNoNUpQcWRhdz09>**

**with Passcode: TA2008**

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

**Meeting ID: 471 532 9291 with Passcode: 896163**

**Posted to:** Port of Coupeville Web Page -- [www.portoc.org](http://www.portoc.org)  
United States Post Office – Coupeville & Greenbank, Washington  
Whidbey News Times – [editor@whidbeynews.com](mailto:editor@whidbeynews.com)  
Town of Coupeville – [clerktreasurer@townofcoupeville.org](mailto:clerktreasurer@townofcoupeville.org)

**10.17.2022/V1**