



PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
Telephone: (360) 222-3151, Fax: (360) 222-3484

SPECIAL MEETING/HEARING OF THE BOARD OF COMMISSIONERS

**Tuesday November 1st, 2022, 6 PM Via ZOOM Conference Call
ZOOM Conference Will Be Used. Please Call in Using the Link/Credentials
Below:**

<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZ0cDBKd3dVYWNoNUpQcWRhdz09>

**with Passcode: TA2008
Dial in By Phone: +1 669 900 6833
Meeting ID: 471 532 9291 with Passcode: 896163**

AGENDA

- 1. CALL TO ORDER HEARING FOR 2023 BUDGET AND UPDATE TO THE COMPREHENSIVE SCHEME OF HARBOR IMPROVMENTS**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CHANGES TO AGENDA**
- 5. COMMUNITY INPUT** - *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 email them to the Port Executive Director prior to the meeting.*
- 6. OLD BUSINESS**

- 6.1 Discussion: 2023 Preliminary Draft Budget
- 6.2 Discussion: Comprehensive Scheme of Harbor Improvements Draft Review
- 6.3 Discussion: Resolution #293 - Amending Comprehensive Scheme of Harbor Improvements
- 6.4 Discussion: Resolution #294 - Collection of an Industrial Development District (IDD) Levy for 2023
- 6.5 Discussion: Resolution #296 - 2023 Budget Levy Approval

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8. ADJOURN

Next Meeting: Wednesday, November 9th, 2022, 10 AM

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

Join ZOOM via Internet:

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

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Posted to: Port of Coupeville Web Page -- www.portofcoupeville.org
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsqgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org

10.27.2022/V2