



# 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

Wednesday October 11<sup>th</sup>, 2023, 10 AM Via ZOOM Conference Call  
**ZOOM Conference Will Be Used. Please Call in Using the Link/Credentials  
Below:**

<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**

### AGENDA

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

1. CALL TO ORDER HEARING FOR 2024 INDUSTRIAL DEVELOPMENT DISTRICT TAX RATE

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. COMMISSIONER ACTION:

6.1 Approval of Minutes (September 13<sup>th</sup> Regular Meeting) and Vouchers.

## 7. NEW BUSINESS

- 7.1 Discussion: 2024 Preliminary Draft Budget
- 7.2 Discussion: Comprehensive Scheme of Harbor Improvements Draft Review
- 7.3 Discussion: Resolution #302 - Amending Comprehensive Scheme of Harbor Improvements
- 7.4 Discussion: Resolution #301 - Collection of an Industrial Development District (IDD) Levy for 2024
- 7.5 Discussion: Resolution #303 - 2024 Budget Levy Approval
- 7.6 Discussion: Resolution #304 - 2024 Budget Levy IDD Approval

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## 9. ADJOURN

**Next Meeting: Wednesday, October 25th, 2023, 1 PM**

**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>**

**with Passcode: TA2008**

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**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)

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