



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 January 10th, 2024, 10 AM 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 9:45 AM**

AGENDA

- 1. WORK SESSION (9:45 AM – 10:00 AM):** Commission review of vouchers.
- 2. CALL TO ORDER**
- 3. SELECTION OF OFFICERS**
- 4. PLEDGE OF ALLEGIANCE**
- 5. ROLL CALL**
- 6. CHANGES TO AGENDA**
- 7. COMMISSIONER ACTION:**

6.1 Approval of Minutes (December 13th Regular Meeting, and December 27th Regular Meeting)
and Vouchers.

8. 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.*

9. EXECUTIVE DIRECTOR REPORT

10. OLD BUSINESS

10.1 Action: Greenbank Farm Stadium Light Bid

11. NEW BUSINESS

11.1 Discussion: COG and Association Approved Meetings for Commissioners

11.2 Discussion: Recinding Resolution #224 – Board Workshop

11.3 Discussion: Restructuring 2024 Agenda – Elimination of Agenda Items:

- Executive Directors Report
- Policies and Administration
- Preciding Officers Report
- Committee Reports
- Commissioner Discussion

11.4 Discussion: Postponement of Citizen Advisory Committees

11.5 Discussion: Quarterly Commissioner Compensation Reports

11.6 Discussion: Recinding Resolution #300 – Commissioner Ethics Policy

12. PUBLIC COMMENT

13. PRESIDING OFFICER’S REPORT

14. COMMITTEE REPORTS

15. COMMISSIONER DISCUSSION

16. ADJOURN

Next regular meeting is on Wednesday, January 24th, 2024, 1 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 ZOOM Link Below:

<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOcDBKd3dVYWNoNUpQcWRhdz09> 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
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org

