



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 May 22nd 2024, 1 PM Via ZOOM Conference Call
ZOOM Conference Will Be Used. Please Call in Using the Link/Credentials
Below:

<https://us02web.zoom.us/j/82888742815?pwd=Sk8yekFyZ3o5elQzZlkyMUFyVk5Edz09>

Meeting ID: 828 8874 2815 Passcode: 237266

Dial in By Phone: +1 253 215 8782

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Passcode: 237266

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CHANGES TO AGENDA**

5. 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 email them to the Port Executive Director prior to the meeting.*

6. COMMISSIONER ACTION:

6.1 Approval of Vouchers

7. FINANCIAL UPDATE

8. OLD BUSINESS

8.1 Action: Resolution #309 - Rescind Bylaws 85 141 167 198 208 230 272 Adopt Rules of Procedure

8.2 Action: Per Diem Meeting Approvals

8.3 Discussion: Commissioner Workshop Topics

9. NEW BUSINESS

9.1 Action: Letter of Support – AJ Eisenburg Airport Runway Widening

10. PUBLIC COMMENT

11. ADJOURN

Next Open Public Meeting – Wednesday, June 12th, 2024, 10 AM

<https://us02web.zoom.us/j/89752790829?pwd=bEkwZVZSK0tybm5kTENMMEUyU0dndz09>

with Passcode: 880432

Dial in By Phone: +1 253 215 8782

Meeting ID: 897 5279 0829 Passcode: 880432

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

5.21.2024/V2