



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 8th, 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 Link/Credentials Below:**

<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

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 Minutes (April 10th Regular Meeting, April 18th Board Workshop, April 24th Regular Meeting) and Vouchers.

7. FINANCIAL UPDATE

8. EXECUTIVE DIRECTOR REPORT - EMERGENT

9. OLD BUSINESS

- 9.1 Discussion: Wharf Update (Envelope, Fuel, Bulkhead, Dock, Septic)
- 9.2 Discussion: Rules of Procedures
- 9.3 Discussion: Commissioner Compensation
- 9.4 Discussion: Commissioner Workshop Topics

10. PUBLIC COMMENT

11. ADJOURN

Next Open Public Meeting: Wednesday May 22nd, 2024, 1 PM

ZOOM Conference will be used as well as our physical meeting space at 765 Wonn Rd., Jim Davis House, Greenbank, WA 98253. Please Call in Using the Link/Credentials Below:

Join ZOOM via Internet:

<https://us02web.zoom.us/j/82888742815?pwd=Sk8yekFyZ3o5elQzZlkyMUZyVk5Edz09>

Meeting ID: 828 8874 2815 Passcode: 237266

Dial in By Phone: +1 253 215 8782

Meeting ID: 828 8874 2815

Passcode: 237266

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

5.3.2024/V2