



# PORT OF COUPEVILLE

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

## SPECIAL HEARING AND REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday October 30<sup>th</sup>, 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/4715329291?pwd=SnZFZmZOcDBKd3dVYWNoNUpQcWRhdz09&omn=87372697582>

**Meeting ID: 471 532 9291 Passcode: TA2008**

**Dial in By Phone: +1 253 215 8782  
Meeting ID: 471 532 9291  
Passcode: TA2008**

### AGENDA

1. CALL TO ORDER HEARING FOR 2025 PORT OF COUPEVILLE DRAFT BUDGET
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 as it relates to the 2025 Port of Coupeville draft budget. 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. ADJOURN PUBLIC HEARING**

**7. CALL TO ORDER REGULAR OPEN PUBLIC MEETING**

**8. OLD BUSINESS**

8.1 Discussion: 2025 Preliminary Draft Budget

8.2 Discussion: Comprehensive Scheme of Harbor Improvements Draft Review

**9. EXECUTIVE SESSION – (1:20 PM) Planned ES Time is 30 Minutes**

**Per RCW 42.30.110 (1)(i), To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.**

**10. COMMUNITY INPUT** - *This time is for the public to address the Commissioners on agenda items or other concerns. The Board will consider all comments but typically will not take immediate action. Please state your name and city of residence and limit comments to 5 minutes.*

**11. ADJOURN**

**Next Meeting: Wednesday, November 13<sup>th</sup>, 2024, 10 AM**

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

Join ZOOM via Internet:

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

**Meeting ID: 897 5279 0829**

**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](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)

10.24.2024/V2