



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 22nd, 2025, 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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AGENDA

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

6. COMMISSIONER ACTION:

6.1 Approval of Vouchers

7. FINANCIAL UPDATE – December Update

8. OLD BUSINESS

8.1 Action: Workshop Date – Delegation of Authority & Lease Policy

8.2 Discussion: EV Car Charging Project

9. EXECUTIVE SESSION – (1:30 PM) (20 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. EXECUTIVE SESSION - Employee Performance Review (30 MINUTES)

Per RCW 42.30.110 (g) - To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

11. COMMISSIONER DISCUSSION

12. PUBLIC COMMENT

13. ADJOURN

Next Regular Open Public Meeting – Wednesday, February 12th, 2025, 10 AM

[https://us02web.zoom.us/j/89752790829?pwd=bEkwZVZSK0tybm5kTENMME
NyU0dndz09](https://us02web.zoom.us/j/89752790829?pwd=bEkwZVZSK0tybm5kTENMME
NyU0dndz09)

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

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