

PORT OF COUPEVILLE

ISLAND COUNTY, WASHINGTON RESOLUTION NO. 331

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, requesting that the Washington State Department of Natural Resources Amend the existing Port Management Agreement No. 20-080022. The Port Commission is approving an Amendment to the existing, active Port Management Agreement No. 20-080022 to extend the term by ten additional years.

A RESOLUTION OF THE PORT OF COUPEVILLE COMMISSION requesting that the Washington State Department of Natural Resources Amend Port Management Agreement No. 20-080022.

WHEREAS, RCW 79.105.420 (previously codified at RCW 79.90.475) provides that a Port District and Department of Natural Resources may, upon request of the Port District, enter into an agreement for certain state-owned aquatic lands to be managed by the Port if such lands meet criteria as set for in RCW 79.105.420; and,

WHEREAS, the Port of Coupeville owns and leases uplands and aquatic lands abutting and/or contiguous to aquatic lands owned by the Department of Natural Resources as set forth in RCW 79. 105.420 and further the Port of Coupeville manages these lands for Port purposes as provided in Title 53 RCW;

WHEREAS, The Port Commission is approving an Amendment to Port Management Agreement No. 20-080022 to extend the term by ten additional years; now, therefore,

BE IT RESOLVED that the Port of Coupeville approves an Amendment to Port Management Agreement No. 20-080022, and that the executive director is hereby authorized to sign such Agreement on behalf of the Port of Coupeville.

APPROVED AND ADOPTED by the Port Commission of the Port of Coupeville this 28th day of April 2026.

PORT OF COUPEVILLE COMMISSION

John Mishasek

Shane Clyburn

Marianne Burr

Attest: This 28th day of April 2026

Chris Michalopoulos, Executive Director