PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
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REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND PUBLIC HEARING ON THE PRELIMINARY 2027 BUDGET AND AMENDMENTS TO THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS

Tuesday, October 27, 2026 — 1:00 PM

In Person: 765 Wonn Road, Suite E, Jim Davis House, Greenbank, WA | and Via ZOOM Conference Call

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

https://us02web.zoom.us/j/4715329291?omn=84266020094

Meeting ID: 471 532 9291

Dial in by Phone: +1 253 215 8782 or +1 253 205 0468 | Meeting ID: 471 532 9291

AGENDA

1. CALL TO ORDER – REGULAR MEETING

2. ROLL CALL

3. CHANGES TO AGENDA

4. 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.

5. FINANCIAL UPDATE

6. EXECUTIVE DIRECTOR REPORT

7. PUBLIC HEARING – PRELIMINARY 2027 BUDGET AND AMENDMENTS TO THE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS

7.1 Action : Open Public Hearing

Board President opens the public hearing on the Preliminary 2027 Budget (RCW 53.35.020–.030) and proposed amendments to the Comprehensive Scheme of Harbor Improvements (RCW 53.20.010), as published in the Whidbey News-Times on October 17, 21, and 24, 2026, and states the time for the record.

7.2 Presentation : Executive Director Overview of the Preliminary 2027 Budget

Overview of 2027 revenues, expenditures, tax levy amounts, and capital projects, including any changes made since the Board's review on October 13, 2026.

7.3 Presentation : Executive Director Overview of Proposed Comprehensive Scheme Amendments

Overview of the proposed amendments to the Comprehensive Scheme of Harbor Improvements and how they relate to the capital projects in the 2027 budget.

7.4 Public Testimony : Public Comment on the Budget and Comprehensive Scheme Amendments

Any person may comment on or present objections to any part of the preliminary budget or the proposed amendments. Please state your name and city of residence and limit comments to 5 minutes. Written comments received before the hearing will be read into the record.

7.5 Discussion : Board Questions and Discussion

Board questions to staff, discussion of testimony received, and direction to staff on any changes before final adoption.

7.6 Action : Close Public Hearing

Board President closes the public hearing and states the time for the record. As stated in the published notice, the Board anticipates adopting the final 2027 budget at its regular meeting on November 10, 2026. No adoption action will be taken at this meeting.

8. OLD BUSINESS

8.1 Action : Resolution No. 341 – Reimbursement of Travel and Business Expenses and Commissioner Per Diem Compensation (Repeals Resolution No. 265)

Board action to adopt Resolution No. 341, a full rewrite replacing Resolution No. 265 (adopted August 14, 2019), which the Board discussed at prior meetings. Separates travel expense reimbursement from Commissioner per diem compensation under RCW 53.12.260, sets the per diem rate and annual day limit, and defines qualifying activities. Board vote required.

9. COMMISSIONER REPORTS

10. COMMISSIONER DISCUSSION

11. COMMUNITY INPUT

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12. ADJOURN

Next Regular Meeting: Tuesday, November 10, 2026 — 1:00 PM

Posted to:

Port of Coupeville Website — www.portofcoupeville.org
United States Post Office — Coupeville & Greenbank, Washington
Whidbey News-Times — editor@whidbeynewsgroup.com
Town of Coupeville — clerktreasurer@townofcoupeville.org