

**SPECIAL COUNCIL MEETING
AGENDA
Island County Hearing Room
August 25, 2009
~~6:30~~ 6:00 pm**

NOTICE TIME CHANGE: THIS SPECIAL MEETING ONLY will begin at 6:00 PM. The Town Council will meet in special session at 6:00 pm to take action on only items listed on this agenda. The Council will cancel the regular meeting of August 25, 2009, scheduled to begin at 6:30 pm. This meeting change is to allow Council to attend the Joint Public Hearing of the Island County and Town of Coupeville Planning Commissions, at the Coupeville Rec Hall, at 6:30 pm.

CALL TO ORDER

APPROVAL OF MINUTES

Regular Meeting of July 28, 2009

NEW BUSINESS

- 1. Approval of Amendment No. 2 Island County, Oak Harbor, Langley and Coupeville Tourism Promotion Agreement decreasing contribution from the City of Oak Harbor**
- 2. Approval of August Claims Vouchers and July Payroll - *Staff recommends approval of August 25, 2009 claims vouchers/warrants #22168 through #22241 for \$118,926.21; and July payroll warrants #12532 through #12569 for \$101,424.51.***
- 3. Motion to cancel Regular Meeting of the Town Council on August 25, 2009, at 6:30 pm**

ADJOURNMENT