

Coupeville Library Capital Facility Area (CLCFA) Governing Body

Special Meeting Notice and Agenda

October 8, 2024, 9:15 a.m.

1 NE 6th Street
Room B-102
Coupeville, WA 98239

1. Call to order.
2. Approval of 2023 meeting minutes.
3. Election of Officers.
4. Review, consideration, and possible action regarding Resolution No. 2024-01: a resolution of the Governing Body of Coupeville Library Capital Facility Area, authorizing the excess tax levy of \$220,000.00 shall be levied upon all the taxable property in the CLCFA for collection in 2025; and further, that the Treasurer of Island County, Washington, is hereby authorized and requested to deposit in the CLCFA Bond Fund (Fund No. 791) all funds received from the collection of said levy.
5. Adjournment.