

Coupeville Library Capital Facility Area (CLCFA)

Governing Body

Special Meeting Notice and Agenda

October 14, 2025, 9:45 a.m.

1 NE 6th Street

Room B-102

Coupeville, WA 98239

1. Call to order.
2. Approval of 2024 special meeting minutes.
3. Election of Officers.
4. Review, consideration, and possible action regarding Resolution No. 2025-01: a resolution of the Governing Body of Coupeville Library Capital Facility Area, authorizing the excess tax levy of \$223,200 shall be levied upon all the taxable property in the CLCFA for collection in 2026; 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.