

**Town of Coupeville
Special Council Meeting
June 17, 2015
5:30 p.m.**

PRESENT: Mayor Nancy Conard, Councilmembers Molly Hughes, Pat Powell, Jackie Henderson, Bob Clay, and Dianne Binder.

STAFF PRESENT: Clerk Treasurer Kelly Beech, Town Engineer Greg Cane

NEW BUSINESS

Approval to Award the Town of Coupeville – Madrona Way Improvements – Phase I project to Trico Contracting, Inc., contingent on USDA Agreement to Award

Town Engineer Greg Cane requested to withdraw the action item from consideration at this time. No action was taken on this item.

Council Action: A motion was made by Councilmember Pat Powell, second by Councilmember Bob Clay to adjourn the meeting. The motion passed unanimously.

ADJOURNMENT: 5:35 pm

Respectfully Submitted:

MAYOR:

Kelly Beech, Clerk Treasurer

Nancy Conard

A complete audio recording of this meeting is available upon request from the Clerk-Treasurer.