

PORT OF COUPEVILLE
PO BOX 577
COUPEVILLE, WA 98239

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

May 26, 2016

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: Meeting was called to order by Commission President Mike Diamanti at 9:10 a.m. followed by the Pledge of Allegiance.

2. ROLL CALL: Commissioners Present: Mike Diamanti. John Mishasek, William Bell

Staff: Forrest Rambo, Executive Director
Kristi O'Donnell, Events Coordinator
Damon Stadler, Facilities Maintenance Manager

3. NEW BUSINESS/COMMISSIONER DISCUSSION & PUBLIC INPUT

The purpose of the meeting was an informal discussion between the Commissioners and the public regarding Business Development and Marketing activities of the Port relative to the Greenbank Farm.

Commissioner Diamanti called for a recess at 10:27 a.m.

Meeting resumed: 10:33 a.m.

4. PUBLIC COMMENT—Topics Discussed

Impact of more parking balanced against traffic offsets
Successful events for return business from vendors/clients
Historic value of farm, Historical Societies networking
Marketing trends in agri-tourism, heritage tourism
Environmental tourism
Environmental stewardship plan per comp plan
Need for volunteers, town meetings, forums at the farm
Need for donations, benefit shows
Cooperation among tenants via meetings, First Fridays

Note: No motions were made and no actions taken.

5. ADJOURN The meeting was adjourned at 11:17 a.m.

**Next regular meeting
Wednesday June 8, 2016 at 10 a.m.at the
Masonic Lodge 804 North Main, Coupeville WA**

The Board of Commissioners approved the foregoing Minutes on November 9, 2016.

William Bell

John Mishasek

Michael Diamanti