

**PORT OF COUPEVILLE**  
PO BOX 577  
COUPEVILLE, WA 98239

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

January 27, 2016

**Commissioners Present:** William Bell, Mike Diamanti, John Mishasek

**Staff:** Forrest Rambo, Executive Director

**Public attending:** See attached Sign in Sheet

**Call to Order, Pledge of Allegiance:** The special meeting was called to order at 10:00 a.m. by Commissioner Diamanti at the meeting space above the Greenbank Pies Café, 765 Wonn Road, Greenbank, followed by the Pledge of Allegiance.

**Purpose of Meeting:**

1. To approve the contract with Whidbey Water Services for the Port's accounting services.
2. To allow informal discussion between the Commissioners and the public regarding Marketing activities of the Port in general and Greenbank Farm in particular.

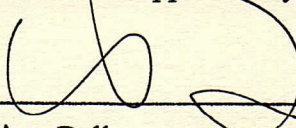
**Proceedings**

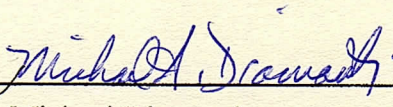
1. The Commissioners unanimously approved the contract with Whidbey Water Services and approved Resolution #207 appointing Terri Ann Campbell as the Auditing Officer of the Port and Beverly Chan as the Alternate Auditing Officer.
2. Commissioner Bell gave a presentation regarding the Marketing needs of the Greenbank Farm. A lively discussion ensued, affording those attending the opportunity to ask questions and make suggestions on a wide range of issues, topics and opportunities.

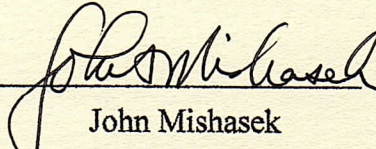
No motions were made and no action taken.

**Adjournment:** There being no further business to come before the Board, Diamanti adjourned the meeting at 12:04 p.m.

These minutes approved by Commission action on (date) 2/10/2016

  
\_\_\_\_\_  
William Bell

  
\_\_\_\_\_  
Michael Diamanti

  
\_\_\_\_\_  
John Mishasek

**Public Disclosure Statement:** The foregoing minutes, audio recording and all supporting documents presented are available at the Port of Coupeville, Greenbank Farm office, 765 Wonn Road, Greenbank, WA. 98253.