

PORT OF COUPEVILLE

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SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Wednesday August 29th, 2017 at 10:00 a.m.
Jim Davis House, Greenbank Farm, Greenbank, WA

MINUTES

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE -

2. ROLL CALL- Commissioners William Bell, John Mishasek and Bob Monroig were all present. Staff: Chris Michalopoulos, Executive Director and Orion Gudgell, Admin. Assistant were present.

3. PUBLIC COMMENT – *There is no public comment allowed during the workshop*

4. COMMISSIONER WORKSHOP ON COMPREHENSIVE SCHEME.

Commissioner Monroig discussed creating a one-page briefing sheet representing overarching goals for reference in decision making throughout Comp Plan timeline. All Three Commissioners discussed the three-touch process and timing to execute decisions. All three Commissioners discussed the need for a better website with search feature and better communication content. Discussed work source/training opportunities at GF. Discussed Ad Hoc teams to support the Port's assets. Discussed ability to support economic development outside our Port boundaries.

5. GENERAL BUSINESS DISCUSSION

Chris Michalopoulos provided updates on proposed Employee Manual. The EDC Board position will now be staffed by John Mishasek while William Bell will now be attending the MRC board meetings. Discussed the Whidbey Weavers Guild November rental and request. The 2018 Budget progress and timing on decision making. Spoke with Pat Robinson of the forming FOGF to discuss the current contract under negotiations.

6. EXECUTIVE SESSION – Not needed

7. ADJOURN - Meeting adjourned at 1:20 PM

William Bell

John Mishasek

Bob Monroig

Next regular meeting: Wednesday, September 13th, 2017 at 10 AM in Jim Davis House, Greenbank Farm, Greenbank WA 98253. Per Port of Coupeville Resolution 224, the meeting will be preceded by a work session at 9:45 AM