



PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
Telephone: (360) 222-3151, Fax: (360) 222-3484

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday May 12th, 2021 6 PM Via ZOOM Conference Call
**ZOOM Conference Will Be Used. Please Call in Using the
Link/Credentials Below:**

<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOcDBKd3dVYWNoNUpQcWRhdz09>

Passcode: TA2008

Dial in By Phone: +1 253 215 8782

Meeting ID: 471 532 9291

Passcode: 896163

Per Port of Coupeville Resolution #224, the regular meeting of the Board of Commissioners will be preceded by a work session at 5:45 PM

AGENDA

- 1. WORK SESSION (9:45 – 10:00 AM):** Commission review of vouchers, payroll, and minutes.
- 2. CALL TO ORDER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. CHANGES TO AGENDA**
- 6. COMMISSIONER ACTION:**

6.1 Approval of Minutes (April 14th Regular Meeting, April 28th Regular Meeting), Payroll, and Vouchers.

7. PUBLIC COMMENT - *This time is set aside for members of the public to speak to the Board regarding subjects of concern, interest, or items on the Agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded, please state your name and city of residence. Please limit comments to 5 minutes. If you have any documents to present to the Board, please hand them to the Port Executive Director prior to speaking.*

8. FINANCIAL UPDATE

8.1 Financial Update

9. EXECUTIVE DIRECTOR REPORT

10. OLD BUSINESS

10.1 Discussion: Wharf Phase 1 Update – Thompson Environmental

10.2 Discussion: Wharf Entryway Project Update – Vickie Chambers of CHWA

10.3 Discussion: Industrial Development District Update:

- Draft Timeline of Key Accomplishments
- Draft Capital Finance Plan Version 2
- Findings Memorandum Feedback
- Communication Plan Update

10.4 Action: Chmelik, Sitkin, & Davis Scope of Work Approval

11. NEW BUSINESS

11.1 Introduction: Laptop Comparison Table

12. PUBLIC COMMENT

13. PRESIDING OFFICER'S REPORT

14. COMMITTEE REPORTS

15. EXECUTIVE SESSION

- To review the performance of a public employee (**RCW 42.30.110**)

16. COMMISSIONER DISCUSSION

17. ADJOURN

Next regular meeting: Wednesday, May 26th, 2021, 6 PM Via ZOOM Conference Call
Please Call in or Participate Via the Link Below:

Join ZOOM via Internet: <https://us04web.zoom.us/j/4715329291> with **Passcode: TA2008**

Dial in By Phone: +1 669 900 6833
Meeting ID: 471 532 9291 with Passcode: 896163

Posted to: Port of Coupeville Web Page -- www.portofcoupeville.org

United States Post Office – Coupeville & Greenbank, Washington
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Town of Coupeville – clerktreasurer@townofcoupeville.org

5.5.2021/V2