

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, August 25th, 2021, 6 PM Via ZOOM Conference Call

Please Call in or Participate Via the Link Below:

Join ZOOM via Internet:

https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOcDBKd3dVYWNoNUpQcWRhdz09 with Passcode: TA2008

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

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CHANGES TO AGENDA
- **5. 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.

6. OLD BUSINESS

- 6.1 Discussion: Industrial Development District Update
- 6.2 Discussion: Wharf Fire Suppression Update
- 6.3 Discussion: AJ Eisenberg Airport Update
- 6.4 Discussion: Taxpayer Response to the 8/11/2021 Airport Presentation and Discussion
- 6.5 Discussion: Staff Health Benefits Update
- 7. PUBLIC COMMENT
- 8. COMMISSIONER DISCUSSION
- 9. ADJOURN

Next regular meeting: Wednesday September 8th, 2021 10 AM Via ZOOM Conference Call ZOOM Conference Will Be Used. Please Call in Using the Link/Credentials Below:

Join ZOOM via Internet:

https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOcDBKd3dVYWNoNUpQcWRhdz09 Passcode: TA2008

> <u>Dial in By Phone: +1 253 215 8782</u> Meeting ID: 471 532 9291 Passcode: 896163

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

United States Post Office - Coupeville & Greenbank, Washington

Whidbey News Times – <u>editor@whidbeynewsgroup.com</u>
Town of Coupeville – clerktreasurer@townofcoupeville.org

8.23.2021/V2