



PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

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

Please Call in Using the Link/Credentials Below:

Join ZOOM via Internet: <https://us04web.zoom.us/j/4715329291>

Passcode: TA2008

Dial In By Phone: +1 669 900 6833

Meeting ID: 471 532 9291

Passcode: 896163

MINUTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Commissioner David Day, Commissioner John Mishasek, Commissioner Mohammad Mostafavinassab, Executive Director Chris Michalopoulos, and Community Administrative Specialist Kelly Webb were present via ZOOM conference call.

4. CHANGES TO AGENDA

No changes were made to the 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 email them to the Port Executive Director prior to the meeting.*

There was no public comment.

6. OLD BUSINESS

6.1 Discussion: Industrial Development District Update

Executive Director Chris Michalopoulos provided an update on the public hearing scheduled for September 22, 7 PM. He was asked to confirm we can have two agenda items for one public hearing session.

6.2 Discussion: Wharf Fire Suppression Project Update

Executive Director Chris Michalopoulos gave an update on the wharf fire suppression system installation.

6.3 Discussion: AJ Eisenberg Airport Update

Commissioner John Mishasek discussed the results of a meeting with the Eisenberg family real estate agents. Commissioner David Day discussed his findings on the integrated airport status of AJ Eisenberg Airport and contacting entities who could help support the Port of Coupeville's needs if it were to pursue ownership.

6.4 Discussion: Taxpayer Response to the 8/11/2021 Airport Presentation and

Marianne Burr of Coupeville presented history, data and facts concerning the AJ Eisenberg Airport. She focused on the lack of water and septic for expansion, as well as the airport having a low rating for aviation preparedness.

6.5 Staff Health Benefits

Executive Director Chris Michalopoulos gave an update on the status of the Health Benefits application package through Costco Services.

7. PUBLIC COMMENT

There was no public comment.

8. COMMISSIONER DISCUSSION

There was no commissioner discussion.

9. ADJOURN

The meeting adjourned at 6:57 PM.



David Day (Sep 13, 2021 13:59 PDT)



John S. Mishasek (Sep 13, 2021 13:00 PDT)



Mohammad Mostafavinassab (Sep 13, 2021 21:55 PDT)

David Day

John Mishasek

Mohammad Mostafavinassab

Next regular meeting: Wednesday, September 8, 2021, 10AM Via ZOOM Conference Call

Please Call in or Participate Via the Link Below:

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**Posted to: Port of Coupeville Web Page -- www.portofcoupeville.org
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

9/1/2021/V1












MINUTES POC MEETING AUGUST 25 2021

Final Audit Report

2021-09-14

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