



PORT OF COUPEVILLE

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, September 22nd, 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=SnZFZmZ0cDBKd3dVYWN0NUpQcWRhdz09>

with Passcode: TA2008

Dial in By Phone: +1 669 900 6833

Meeting ID: 471 532 9291 with 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, Port Accountant Dawn Wilson, and Community and Administrative Specialist Kelly Webb.

4. CHANGES TO AGENDA

No changes 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: Broadband Phase 2 Update:

Executive Director Chris Michalopoulos introduced broadband guest experts and provided an update on the Broadband Phase 2. Andrew Entrikin, Manager of SkagitNet, LLC presented a map of the potential service and speed test area. Jessica Epley, Vice President – Regulatory & External Affairs, Zply Fiber gave an update from the private sector perspective.

6.2 Action: Resolution #286 - Greenhouse Gas Policy

Commissioner Day made a motion to accept Resolution #286, Commissioner Mishasek seconded, there was no discussion. **Motion was seconded and passed unanimously.**

6.3 Action: Employee Manual Update – Health Benefits

Commissioner Mishasek made a motion, Commissioner Mostafavinassab seconded. There was a brief update for the benefit of the public present at the meeting, no further discussion. **Motion was seconded and passed unanimously.**

6.4 Action: Resolution 237-1B – Adoption of Updated Employee Handbook

Commissioner Mishasek made a motion, Commissioner Day seconded. No discussion. **Motion was seconded and passed unanimously.**

6.5 Action: Town of Coupeville Letter of Support – Sea Level Rise Study Grant

Commissioner Day made a motion, Commissioner Mishasek seconded. No discussion. **Motion was seconded and passed unanimously.**

7. ADJOURN: 6:38 PM

8. EXECUTIVE SESSION:

Per RCW 42.30.110 (1)(b), To consider the selection of a site or the acquisition of real estate.

There was a 24-minute Executive Session. No action was taken by the Commissioners.

PUBLIC HEARING OF THE BOARD OF COMMISSIONERS

Wednesday, September 22nd, 2021, 7 PM Via ZOOM Conference Call

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MINUTES

1. CALL TO ORDER PUBLIC HEARING

Attendees: Commissioner David Day, Commissioner John Mishasek, Commissioner Mohammad Mostafavinassab, Executive Director Chris Michalopoulos, Port Accountant Dawn Wilson, and Community and Administrative Specialist Kelly Webb and various members of the public.

2. PRESENTATION

Presentation was made by Port consultant James Darling of Leeward Strategies. Executive Director Chis Michalopoulos emphasized that the Port of Coupeville will continue to take public comment until October 22, 2021.

2.1 PROPOSED CREATION OF IDD

2.2 PROPOSED CREATION OF IDD TAX LEVY

2.3 PROPOSED CHANGES COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS

PUBLIC SESSION

3. COMMUNITY INPUT

Deborah Fisher – Coupeville: How will the money coming from the IDD be accounted for in the Port's ongoing budget and fiscal process? Will the public be able to understand what their individual tax liabilities might be? How transparent will the Port be regarding the use of the funds taken in by the IDD?

Executive Director Chris Michalopoulos answered Ms. Fisher's questions to her and the rest of attendees' satisfaction.

Ms. Fisher said that she appreciated that the Port is dedicated to maintaining the assets under its responsibility.

Deborah Crompton – Coupeville: How are cost overruns handled? How will the Port financially accommodate new/unexpected projects that may arise?

Executive Director Chris Michalopoulos answered Ms. Crompton's questions to her and the rest of attendees' satisfaction.

Dawn Wilson – Coupeville: Ms. Wilson conveyed that she is excited about the work that the Port is doing.

Vern Olsen – Coupeville: Mr. Olsen expressed that he is glad to see this happening.

Harrison Goodall – Coupeville: Mr. Goodall said he appreciates the opportunity to learn what the Port is doing.

Marianne Burr – Crockett Lake Estates: Ms. Burr stated she was glad to hear questions from the public and all the positive comments about the Port's activities. She congratulated and is appreciative of the Board of Commissioners and the Port of Coupeville Staff for the work being done.

Don Meehan – Sierra Development: Mr. Meehan commented that he appreciates the boldness of hanging on to the Port's assets and he understands the challenges that comes along with that. He said that the community needs to help upkeep the Port's assets.

The Commissioners and the Executive Director thanked the public for their insightful questions, input, and positive comments. They expressed that the Port is still taking comment and asked that the public continue to participate. They also gave multiple avenues available to the public for further and future input, comments and questions.

4. ADJOURN: 7:39PM



David Day (Oct 14, 2021 09:10 PDT)



JOHN S MISHASEK (Oct 14, 2021 09:25 PDT)



Mohammad Mostafavinassab (Oct 14, 2021 19:11 PDT)

David Day

John Mishasek

Mohammad Mostafavinassab

Next regular meeting: Wednesday, October 13th, 2021, 10:00 AM

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United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org

9.24.2021/V2











MINUTES POC MEETING 22 September 2021 OPM Public Hearing IDD CSHI V2

Final Audit Report

2021-10-15

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