



PORT OF COUPEVILLE

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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, October 27, 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.

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.*

Marianne Burr of Coupeville discussed the rescinding of information she personally provided to the Board for consideration over the last couple weeks in support of modifying a previously passed resolution. She then thanked the Board for their kindness in allowing her to provide ideas and feedback.

Sean Kelley of Coupeville shared his concern over fire suppression support in the downtown sector of Coupeville after experiencing the delays to suppress The Currents restaurant fire. Executive Director Michalopoulos agreed to meet with Sean to discuss further.

6. OLD BUSINESS

6.1 Discussion: Mark Stewart - One Willow Farm update:

Mark Stewart of One Willow Farm provided an update on the 4 Heritage Highland cows and two African Guinea hogs in the paddocks at the permaculture site. He also reviewed the plan to supplement the paster with the appropriate seed mixture. Commissioner Day expressed concerns about smells and impact of livestock.

6.2 Action: Resolution #287 – Establishment of an Industrial Development District
Motion was seconded and passed unanimously.

6.3 Discussion: CSHI Draft Review

Suggested changes from the October 13th OPM were included in current draft. Commissioner Mishasek asked that the description for the boundaries in the text box on the map of the district be rewritten for northern boundary clarity.

6.4 Discussion: 2022 Draft Budget Review

Suggested changes from the October 13th OPM were included in the current draft budget and reviewed. Staff will produce a final draft for the November 1, 2021, Special Meeting.

6.5 Discussion: Update Resolution #265 – Section 7 Per Diem

Commissioner Mishasek discussed the current approach to board discussions regarding per diem approvals. The commissioners all agreed that the commission had been lax in using discussion instead of actions taken to communicate.

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Marianne Burr of Coupeville congratulated the Board and staff on their professional approach to executing and approving the Industrial Development District. She then stated her research and support of modifying Resolution #265 is rescinded due to the Port having many important projects at this time, as well as limited time available.

Deborah Fisher of Coupeville asked about a more detailed timeline of capital projects and whether this would be shared with the public. Executive Director Michalopoulos stated the timeline already exists but is not accurate due to forecasting of permitting delays. She also asked if ED Report could be shared along with other documents. Commissioner Day remarked all public documents can be attained by a Public Records Request.

9. 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 15-minute Executive Session from 7:10 PM to 7:25 PM. No action was taken by the Commissioners.

Upon exiting the Executive Session, a motion was made to encourage the Island County Commissioners to purchase the AJ Eisenburg Airport. Motion was seconded and passed unanimously.

10. COMMISSIONER DISCUSSION

Commissioner Day discussed today's Counsel of Governments meeting. He suggested monies be spent on Broadband, historic structures, and challenges with the extended length of time it takes to get permitting for capital projects over/in water.

Commissioner Mishasek discussed future Commissioner training for new board members. Commissioner Day suggesting approving expenditures for the training first.

11. ADJOURN 7:37 PM

 <small>David Day (Nov 10, 2021 16:41 PST)</small>	 <small>John S. Mishasek (Nov 11, 2021 08:52 PST)</small>	 <small>Mohammad Mostafavinassba (Nov 20, 2021 18:54 PST)</small>
David Day	John Mishasek	Mohammad Mostafavinassab

Next Special meeting/public hearing: Monday, November 1st, 2021, 6:00 PM
This OPM will include a public hearing to take comment on the draft 2022 Budget and the updated draft of the Comprehensive Scheme of Harbor Improvements

Zoom Conference Will Be Used. Please Call in Using the Link/Credentials Below:

Join ZOOM via Internet:

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

10.28.2021/V2

MINUTES POC MEETING 27 October 2021 V2

Final Audit Report

2021-11-21

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