



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, December 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=SnZFZmZ0cDBKd3dVYWN0NUUpQcWRhdz09>

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: Broadband Phase 2 Project – Petrichor Interlocal Agreement
- 6.2 Discussion: Wharf JARPA Permitting Progress – Emergency Application
- 6.3 Action: Wharf Entryway Project – Flagstone Project Bid (CHWA Contribution)

7. NEW BUSINESS

- 7.1 Discussion: 2022 Officer Elections
- 7.2 Discussion: Commissioner Attendance – MRSC Tax Increment Financing webinar
- 7.3 Discussion: Facilities Maintenance Update

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9. EXECUTIVE SESSION

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

10. COMMISSIONER DISCUSSION

11. ADJOURN

Next regular meeting: Wednesday January 12th, 2022, 10 AM Via ZOOM

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

Join ZOOM via Internet:

<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOCDBKd3dVYWNoNUUpQcWRhdz09>

Passcode: TA2008

Dial in By Phone: +1 253 215 8782

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 – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org

12.17.2021/V2

DRAFT