

# PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank  
Telephone: (360) 222-3151, Fax: (360) 222-3484

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Wednesday March 15<sup>th</sup>, 2017 at 10 a.m.  
Barn A, Greenbank Farm, Greenbank, WA

### MINUTES

#### 1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

**2. ROLL CALL:** Commissioners William Bell, John Mishasek and Bob Monroig were all present. Staff: Executive Director, Jan-Marc Jouas; Damon Stadler and Orion Gudgeall were all present.

#### 3. ESTABLISHING A STANDARD RENT FOR RETAIL, OFFICE, AND STORAGE SPACE AT GREENBANK FARM AND THE COUPEVILLE WHARF.

The commissioners addressed the recent appraisal by the Mount Appraisal Group and took comments from the public throughout the discussion. A motion was made to postpone the discussion until a future meeting, following the review of the Port's appraisal by the Whidbey Camano Land Trust.

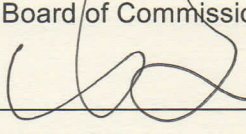
#### 4. SELECTION OF FIRMS TO INTERVIEW TO DEVELOP THE PORT OF COUPEVILLE COMPREHENSIVE SCHEME AND STRATEGIC PLAN.

- Public comment was provided prior to the selection process.
- Four firms were chosen to interview at a date and time to be determined: Beckwith Consulting Group; BDS Planning and Urban Design; Makers Architecture and Urban Design, LLP; and Community Attributes Inc.
- A motion to have the Executive Director contact the four firms selected to interview was approved unanimously.

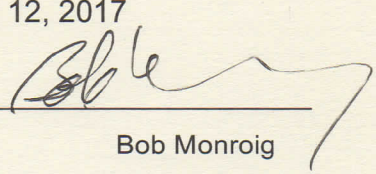
#### 5. EXECUTIVE SESSION: N/A

#### 6. ADJOURN: 12:36pm

The Board of Commissioners approved the foregoing Minutes on April 12, 2017

  
William Bell

  
John Mishasek

  
Bob Monroig