

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 April 5th, 2017 at 8:45 a.m.
Jim Davis House, 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 Gudgell were all present.

3. **PUBLIC COMMENT** – None made.

4. INTERVIEWS AND SELECTION OF CONSULTANT FIRM TO DEVELOP THE PORT OF COUPEVILLE COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS AND STRATEGIC PLAN.

9:00	BDS Planning and Urban Design
10:00	Community Attributes, Inc.
11:00	Makers Architecture and Urban Design
12:00	The Beckwith Consulting Group

The Consultant Firms presented their Comprehensive Scheme and Strategic Plan proposals to the Selection Panel, which consisted of:

John Mishasek, President, Port of Coupeville Board of Commissioners
William Bell, Vice-President, Port of Coupeville Board of Commissioners
Bob Monroig, Secretary, Port of Coupeville Board of Commissioners
Lynda Eccles, Executive Director, Coupeville Chamber of Commerce
Ron Nelson, Executive Director, Island County Economic Development Council
Pat Robinson, Executive Director, Friends of Greenbank Farm
Jan-Marc Jouas, Executive Director, Port of Coupeville Board of Commissioners

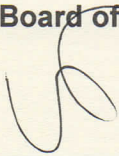
Each firm was afforded 45 minutes for their presentations. Following the four presentations the Selection Panel unanimously recommended that the Port of Coupeville select Community Attributes, Inc.

- A motion was made Commissioner Monroig to hire Community Attributes, Inc. to develop the Port of Coupeville Comprehensive Scheme of Harbor Improvements and Strategic Plan. The motion was approved unanimously by the Board of Commissioners.

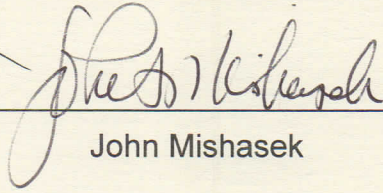
5. EXECUTIVE SESSION--None

6. ADJOURN-The meeting adjourned at 1:23pm.

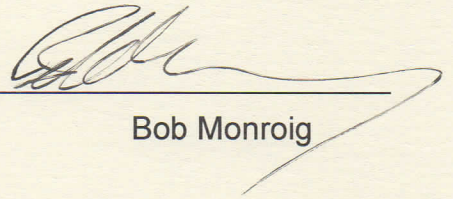
The Board of Commissioners approved the foregoing Minutes on 10 May, 2017.



William Bell



John Mishasek



Bob Monroig