



PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank

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SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**Monday, September 24, 2018 at 10 a.m. 765 Wonn Road, Suite E,
Jim Davis House, Greenbank, WA 98239**

MINUTES

- 1. CALL TO ORDER and PLEDGE OF ALLEGIANCE** The meeting was called to order at 8:00 a.m.
- 2. ROLL CALL** Commissioner John Mishasek, Commissioner Mohammad Mostafavinassab, and Executive Director Chris Michalopoulos were present. Commissioner William Bell was absent with approval.
- 3. CHANGES TO AGENDA** No changes were requested.
- 4. COMMISSIONER ACTION**
 - 4.1 Approval of voucher.
 - A. Commissioner Mishasek moved to approve the following voucher payment for advance deposit to Petry Custom Land Prep for the pond restoration project:

Voucher (warrant) numbers: 09-33

\$11,970.00

Total: \$11,970.00

Commissioner Mostafavinassab seconded. The Motion was passed unanimously

13. ADJOURN – The meeting was adjourned at 8:07 a.m.

The Board of Commissioners approved the foregoing Minutes on October 10, 2018

William Bell

John Mishasek

Mohammad Mostafavinassab

Next regular meeting: Wednesday, October 10, 2018, 10 a.m. at the Masonic Lodge, 804 Main Street N., Coupeville, WA, 98239. Per Port of Coupeville Resolution 224 the meeting will be preceded by a work session at 9:45 a.m.

9.24.2018/V1