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## **SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

**Tuesday November 5, 2019 at 10 a.m.  
Jim Davis House, Greenbank Farm, Greenbank, WA**

### **MINUTES**

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

#### **2. ROLL CALL**

Commissioner John Mishasek, Commissioner Mohammad Mostafavinassab, Commissioner David Day, Executive Director Chris Michalopoulos, Accountant Donna Carter, and Katie Wells were present.

#### **3. PUBLIC COMMENT**

No public comments made

#### **4. DISCUSSION: 2020 PRELIMINARY BUDGET REVIEW**

Commissioner John Mishasek, Commissioner Mohammad Mostafavinassab, Commissioner David Day, Executive Director Chris Michalopoulos, and Accountant Donna Carter conducted a line-by-line review of the Port of Coupeville's 2020 preliminary budget. Recommended changes were discussed. Ms. Carter will make agreed-upon adjustments, and provide a final budget for commissioner approval at the next open public meeting.

#### **5. ADJOURN**

The meeting adjourned at 1:07 p.m.

*The Board of Commissioners approved the foregoing Minutes on (date to be determined.)*

  
David Day                      John Mishasek                      Mohammad Mostafavinassab

**Next regular meeting: Wednesday, November 13, 2019, 10 AM at 765 Wonn Road, Suite E, Jim Davis House, Greenbank, WA 98253**

**Posted to:** Port of Coupeville Web Page -- [www.portofcoupeville.org](http://www.portofcoupeville.org)  
United States Post Office – Coupeville & Greenbank, Washington  
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