



# 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 April 22<sup>nd</sup>, 2020 6 PM Via ZOOM Conference Call**  
**Per Proclamation 20-28, the Public is Prohibited from Physically**  
**Attending Public Meetings. ZOOM Conference Will Be Used. Please Call**  
**in Using the Link/Credentials Below:**

Join ZOOM via Internet: <https://us04web.zoom.us/j/4715329291>

**Dial In By Phone: +1 669 900 6833**

**Meeting ID: 471 532 9291**

### AGENDA

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. CHANGES TO AGENDA**

**5. OLD BUSINESS**

5.1 Discussion: Solar Pea Patch Update

5.2 Discussion: Greenbank Farm Survey Update

5.3 Discussion: COVID-19 Update

**6. NEW BUSINESS**

6.1 Discussion: Open Tenant Spaces

6.2 Discussion: New Revenue Opportunities

## 7. COMMISSIONER DISCUSSION

**8. 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 email them to the Port Executive Director prior to the meeting.*

## 9. ADJOURN

**Next regular meeting: Wednesday, May 13th, 2020, 10 AM, Via ZOOM Conference Call**  
**Per Proclamation 20-28, the Public is Prohibited from Physically Attending Public Meetings.**  
**ZOOM Conference Will Be Used. Please Call in or Participate Via the Link Below:**

Join ZOOM via Internet: <https://us04web.zoom.us/j/4715329291>

**Dial In By Phone: +1 669 900 6833**

**Meeting ID: 471 532 9291**

**Per Port of Coupeville Resolution #224 the meeting will be preceded by a work session at 9:45 AM.**

**Posted to:** Port of Coupeville Web Page -- [www.portofcoupeville.org](http://www.portofcoupeville.org)  
United States Post Office – Coupeville & Greenbank, Washington  
Whidbey News Times – [editor@whidbeynewsgroup.com](mailto:editor@whidbeynewsgroup.com)  
Town of Coupeville – [clerktreasurer@townofcoupeville.org](mailto:clerktreasurer@townofcoupeville.org)

4.20.2020/V2