



PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday April 8th, 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 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

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

AGENDA

- 1. WORK SESSION (9:45 – 10:00 AM):** Commission review of vouchers, payroll, and minutes.
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. CHANGES TO AGENDA**
- 5. COMMISSIONER ACTION:**

5.1 Approval of Minutes (March 11th Regular Meeting, March 16th Emergency Meeting, March 27th Special Meeting), Payroll, and Vouchers.

- 6. FINANCIAL UPDATE**

6.1 Financial Update

7. EXECUTIVE DIRECTOR REPORT

8. OLD BUSINESS

- 8.1 Discussion: Wharf Rehabilitation Project Update
- 8.2 Discussion: Broadband Feasibility Study Update
- 8.3 Discussion: Greenbank Farm Survey Update
- 8.4 Discussion: Solar Pea Patch Update
- 8.5 Discussion: Financial Lending Options
- 8.6 Discussion: COVID-19 Update

9. NEW BUSINESS

- 9.1 Action: Resolution #274 Greenbank Farm RCEDF Grant Application
- 9.2 Action: Resolution #275 Transfer Security Funds Raven Rocks Gallery

10. PRESIDING OFFICER'S REPORT

11. COMMITTEE REPORTS

12. COMMISSIONER DISCUSSION

13. ADJOURN

Next regular meeting: Wednesday, April 22nd, 2020, Via ZOOM Conference Call
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**Posted to: Port of Coupeville Web Page -- www.portofcoupeville.org
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

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