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EMERGENCY MEETING OF THE BOARD OF COMMISSIONERS

**Monday, March 16th, 2020 at 4:00 p.m.
Barn A Event Center, Greenbank Farm, Greenbank WA**

MINUTES

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

2. ROLL CALL

Commissioner David Day, Commissioner John Mishasek, Commissioner Mohammad Mostafavinassab, and Executive Director Chris Michalopoulos were present.

3. PUBLIC COMMENT

Hollie Swanson, Langley, commented that not all tenants have a plan as direction from Governor Inslee is changing daily. She stated the wine shop is struggling and may not make it. She stated they are limited to bottle sales only.

Edward Fortson, Freeland, commented on the importance of partnership with the tenants during this challenging time.

The public comment section was closed.

4. ACTION: Port Strategy for Managing Covid-19 Pandemic

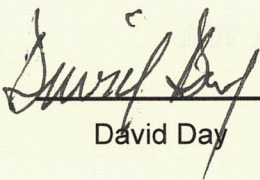
Commissioner Mishasek motioned for Discussion of a Covid-19 Emergency Strategy of closing all port owned businesses, Commissioner Day second the motion. After Discussion, Commissioner Mishasek called the motion for approval, motion was denied due to wording. A motion to follow the emergency procedures mandated by Governor Inslee was made by Commissioner Day, Commissioner Mostafavinassab seconded, the motion passed unanimously.

A motion was made for Discussion by Commissioner Mishasek, seconded by Commissioner Mostafavinassab, to create and authorize an Emergency Covid-19 Rent Deferment Plan. This plan provides the option of a tenant to defer up to 75% of monthly rent, until further notice, with the deferred amounts due in equal amounts over the follow six (6) months, or sooner, at the tenant's discretion. Commissioner Mostafavinassab motioned to approve the Emergency Covid-19 Rent Deferment Plan, motion passed unanimously.


5. ADJOURN

The meeting adjourned at 6:27 PM

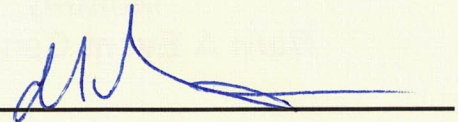
The Board of Commissioners approved the foregoing Minutes on April 8th, 2020.



David Day



John Mishasek



Mohammad Mostafavinassab

Next regular meeting: Wednesday, April 8, 2020, 10 AM at Masonic Lodge, 804 North Main Street, Coupeville WA 98239, or, Barn A Event Center, Greenbank Farm, Greenbank, WA

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
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

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