



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 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 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. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. CHANGES TO AGENDA**
- 6. COMMISSIONER ACTION:**

6.1 Approval of Minutes (April 8th Regular Meeting, April 22nd Regular Meeting), Payroll, and Vouchers.

7. 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 hand them to the Port Executive Director prior to speaking.*

8. FINANCIAL UPDATE

8.1 Financial Update

9. EXECUTIVE DIRECTOR REPORT

10. EXECUTIVE SESSION (Conference Call or Breakout Zoom Meeting)

10.1 To discuss matters relating to litigation or potential litigation (RCW 42.30.110i)

11. OLD BUSINESS

- 11.1 Discussion: Board Support For Broadband Project
- 11.2 Discussion: Broadband Feasibility Study Update
- 11.3 Discussion: Greenbank Farm Survey Update/ Open Tenant Spaces
- 11.4 Discussion: Solar Pea Patch Update
- 11.5 Discussion: COVID-19 Update
- 11.6 Discussion: New Revenue Opportunities
- 11.7 Discussion: Wharf Rehabilitation Project Update

12. NEW BUSINESS

12.1 Action: Resolution #276 – Transfer of Security Funds Artworks Gallery

13. PRESIDING OFFICER'S REPORT

14. COMMITTEE REPORTS

15. COMMISSIONER DISCUSSION

16. ADJOURN

**Next regular meeting: Wednesday, May 27th, 2020, 6 PM 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@whidbeynewsqroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

5.8.2020/V2

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