



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

Wednesday April 22nd, 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

MINUTES

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. CHANGES TO AGENDA

There were no changes to the agenda.

5. OLD BUSINESS

5.1 Discussion: Solar Pea Patch Update

Paul from Whidbey Sun & Wind reviewed a financial model for options on operating the solar panels at the Greenbank Farm.

5.2 Discussion: Greenbank Farm Survey Update

Kellie Tormey provided a preliminary summary overview of the Greenbank Farm survey. Ms. Tormey agreed to provide a more in-depth summary overview for the May 13th meeting of the first 8 survey questions.

5.3 Discussion: COVID-19 Update

Commissioners and the Executive Director discussed the Port's current condition and procedures to the COVID-19 pandemic as it relates to Governor Inslee's orders.

6. NEW BUSINESS

6.1 Discussion: Open Tenant Spaces

Commissioner Day motioned to table 6.1 until the May 13th meeting and incorporate it into the survey results discussion.

6.2 Discussion: New Revenue Opportunities

Commissioner Mishasek discussed alternate revenue streams for the Port to consider. One being Island County bio solid disposal on the Greenbank Farm and bidding to be the EDCIC ADO for Island County.

7. COMMISSIONER DISCUSSION

No Commissioner Discussion took place.

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.*

Marianne Burr of Coupeville shared the economic viability of the Greenbank Farm should be a priority in discussing new revenue opportunities.

9. ADJOURN

The meeting adjourned at 8:12 p.m.

The Board of Commissioners approved the foregoing Minutes on May 13, 2020.



David Day John Mishasek Mohammad Mostafavinassab

Next regular meeting: Wednesday, May 27th, 2020, 6:00 PM Via ZOOM Conference Call
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Meetings. ZOOM Conference Will Be Used. Please Call in or Participate Via the Link
Below:

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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

4.30.20/V2

