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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**

MINUTES

1. WORK SESSION (9:45 – 10:00 a.m.): Commission review of vouchers, payroll, and minutes.

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

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

5. CHANGES TO AGENDA

There were no changes to the agenda.

6. COMMISSIONER ACTION

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

- A. Commissioner John Mishasek moved to approve the following vouchers, payroll, and electronic payment from March for payment. **Motion was seconded and passed unanimously.**

Voucher (warrant) numbers: 20-0401 through 20-0421 \$17,209.97

Payroll warrants: \$13,567.23

Electronic payments dates: (No voucher numbers needed) \$8,311.56

Total Payables: \$39,088.76

- B. Commissioner Mishasek moved to approve the Meeting Minutes of March 11th Regular Meeting, March 16th Emergency Meeting, March 27th Special Meeting. **Motion was seconded and passed unanimously.**

7. FINANCIAL UPDATE

7.1 Financial Update

Accountant Dawn Wilson discussed the profit-loss and budget-vs.-actual reports with Commissioners and answered questions.

8. EXECUTIVE DIRECTOR REPORT

Executive Director Chris Michalopoulos share his report with the Commissioners and answered questions.

9. OLD BUSINESS

9.1 Discussion: Wharf Rehabilitation Project Update

Executive Director Michalopoulos gave an update on the wharf rehabilitation project to the Commissioners.

9.2 Discussion: Broadband Feasibility Study Update

Commissioner Mishasek provided an update of the broadband feasibility study.

9.3 Discussion: Greenbank Farm Survey Update

Executive Director Michalopoulos gave the Commissioners an update of the Greenbank Farm Survey.

9.4 Discussion: Solar Pea Patch Update

Executive Director Michalopoulos discussed options for the solar pea patch with the Commissioners.

9.5 Discussion: Financial Lending Options

Executive Director Michalopoulos discussed postponing seeking financial lending options with the Commissioners, to their agreement.

9.6 Action: COVID-19 Update

Commissioners and Executive Director discussed the Port's response to the COVID-19 update.

10. NEW BUSINESS

10.1 Action: Resolution #274 Greenbank Farm RCEDF Grant Application

Commissioner Mohammad Mostafavinassab motioned to approve Resolution #274 Greenbank Farm RCEDF Grant Application. **Motion was seconded and passed unanimously.**

10.2 Action: Resolution #275 Transfer Security Funds Raven Rocks Gallery

Commissioner Mohammad Mostafavinassab motioned to approve Resolution #275 Transfer Security Funds Raven Rocks Gallery. **Motion was seconded and passed unanimously.**

11. PRESIDING OFFICER'S REPORT

Commissioner Mostafavinassab had nothing to report, other than noting the unusual and unprecedented times.

12. COMMITTEE REPORTS

Commissioner Mostafavinassab reported that the IRTPO meeting was cancelled.

Commissioner Mishasek discussed his virtual meeting with the Council of Governments.

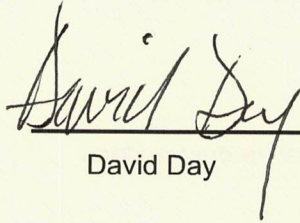
13. COMMISSIONER DISCUSSION

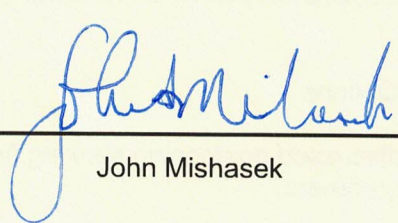
Commissioners discussed agenda items for the April 22nd meeting.

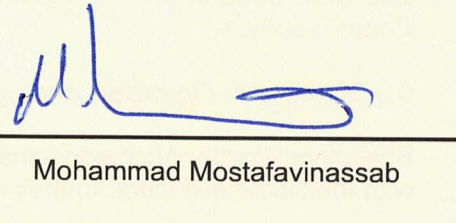
14. ADJOURN

The meeting adjourned at 11:46 a.m.

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


David Day


John Mishasek


Mohammad Mostafavinassab

Next regular meeting: Wednesday, April 22nd, 2020, 6:00 PM Via ZOOM Conference Call
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Per Port of Coupeville Resolution 224 the meeting will be preceded by a work session at 5:45 PM.

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

4.13.20/V2