



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 June 10th, 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 (May 13th Regular Meeting, May 27th 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: COVID-19 Update
- 11.2 Discussion: Broadband Feasibility Study Update
- 11.3 Discussion: Solar Pea Patch Update
- 11.4 Discussion: Wharf Rehabilitation Project Update

12. NEW BUSINESS

12.1 Introduction:

13. PRESIDING OFFICER'S REPORT

14. COMMITTEE REPORTS

16. ADJOURN

**Next regular meeting: Wednesday, June 24th, 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@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

6.1.2020/V1