



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

Wednesday May 27th, 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: Financial Lending Options Update

James Blumenthal presented current financial conditions and options for a Port bond.

5.2 Discussion: Greenbank Farm Survey Results and Strategy

The Board discussed the results of the survey and the inability to manage the farm to its full potential, especially with events. The Board gave direction to the Executive Director to identify Greenbank community leaders and discuss their willingness to move forward on creating public entities that could take over ownership control of the GF asset, requiring FMV to be paid to the POC by the new entity or entities.

6. 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.*

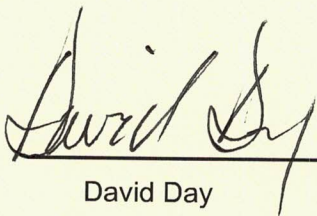
Hollie Swanson of Langley expressed her support for the Port seeking options for ownership of the Greenbank Farm to help reach its full potential, especially with events. She also requested the PoC Board reconsider extending the timeframe for repayment of deferred rents, as well as the possibility of a grant to help with COVID-19 expenses and/or rent forgiveness.

Marianne Burr of Coupeville requested that when the Executive Director speaks with community leaders, he is very clear that the PoC is not looking to hire a management group or pay someone to manage events, that the Greenbank Farm would be available to purchase.

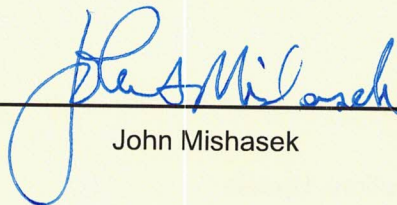
9. ADJOURN

The meeting adjourned at 8:13 p.m.

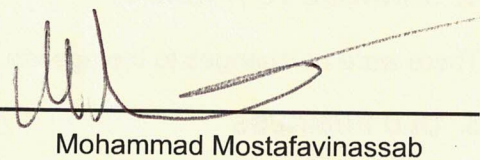
The Board of Commissioners approved the foregoing Minutes on June 10, 2020.



David Day



John Mishasek



Mohammad Mostafavinassab

**Next regular meeting: Wednesday, June 24th, 2020, 6:00 PM Via ZOOM Conference Call
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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@whidbeynews.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

6.3.20/V2

