

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

Wednesday June 24th, 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. Presentation Michael Tu

Michael Tu and Maggie McGovern of Old Spots Bistro presented their business plan for the takeover of the Whidbey Pies Café lease.

6. OLD BUSINESS

6.1 Discussion: COVID-19 Update

Executive Director Michalopoulos reviewed the CARES ACT Grant he is a partner on with the Port of South Whidbey and Island County.

6.2 Discussion: Greenbank Farm Survey Results and Strategy

Executive Director Michalopoulos discussed the distribution of the survey results to the public through several mediums. He also commented that feedback has been positive on the survey.

6.3 Discussion: New Revenue Opportunities

Commissioner Mishasek discussed the idea their needs to be other revenue opportunities outside of the two current properties the Port owns. Commissioner Day suggested the Port focus on filling the three vacant spaces in Barn C first.

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

Per RCW 42.30.110 (1) (a) (ii) (c), the commission will need an Executive Session to discuss but not take action on the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such a consideration would cause a likelihood of decreased price.

An Executive Session started at 6:42 PM and ended at 7:02 PM. No decisions were made during or after the Executive Session.

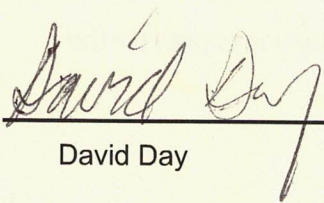
8. PUBLIC COMMENT - *This time is set aside for members of the public to speak to the Board regarding subjects of concern, interest, or items on the Agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments 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.*

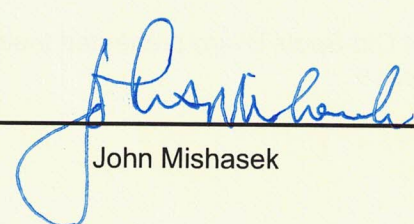
There was no public comment.

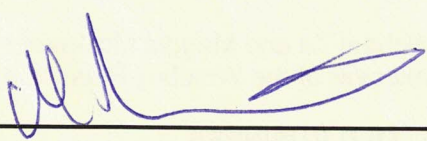
9. ADJOURN

The meeting adjourned at 7:14 p.m.

The Board of Commissioners approved the foregoing Minutes on July 8, 2020.


David Day


John Mishasek


Mohammad Mostafavinassab

Next regular meeting: Wednesday, July 22nd, 2020, 6:00 PM Via ZOOM Conference Call
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Town of Coupeville – clerktreasurer@townofcoupeville.org

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