



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 August 12th, 2020 10 AM Via ZOOM Conference Call

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 (July 8th Regular Meeting, July 22nd 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. OLD BUSINESS

- 10.1 Discussion: Bond vs. Loan Options
- 10.2 Discussion: Broadband Feasibility Study Update
- 10.3 Discussion: Open Farm Office Space Update
- 10.4 Discussion: Wharf Rehabilitation Project Update
- 10.5 Discussion: COVID-19 Update

11. NEW BUSINESS

- 11.1 Action: Resolution #277 Transfer Security Funds Whidbey Pies, LLC
- 11.2 Action: Resolution #278 Transfer Security Funds Seaside & Sylvan
- 11.3 Introduction: Second Monthly Meeting Review

12. PRESIDING OFFICER'S REPORT

13. COMMITTEE REPORTS

14. ADJOURN

Next regular meeting: Wednesday, August 26th, 2020, 6 PM Via ZOOM Conference Call

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

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