

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

Wednesday July 22nd, 2020 6 PM Via ZOOM Conference Call

**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: Open Tenant Spaces

Executive Director Chris Michalopoulos discussed the marketing plan and current leads to rent out the three open spaces on the lower section of Barn C.

5.2 Discussion: Financing Options Bond vs. Line of Credit

Mr. James Blumenthal answered questions about securing a line of credit and associated fees.

6. NEW BUSINES

6.1 Introduction: Comprehensive Scheme Strategy

Commissioner Mishasek discussed whether the Port should consider modifying the Comprehensive Scheme to allow for liquidation of certain assets.

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 7:00 PM and ended at 7:35 PM. No decisions were made during or after the Executive Session.

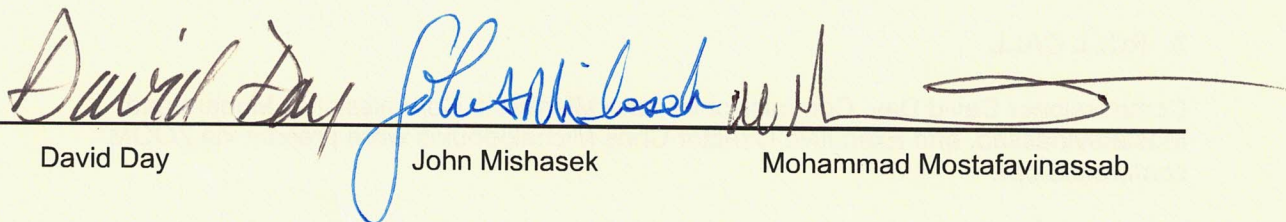
8. PUBLIC COMMENT - *This time is set aside for members of the public to speak to the Board regarding subjects of concern, interest, or items on the Agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments 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 7:36 PM.

The Board of Commissioners approved the foregoing Minutes on August 12, 2020.



David Day John Mishasek Mohammad Mostafavinassab

Next regular meeting: Wednesday, August 12, 2020, 10 AM Via ZOOM Conference Call

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United States Post Office – Coupeville & Greenbank, Washington
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Town of Coupeville – clerktreasurer@townofcoupeville.org

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