



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 September 23rd, 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://us02web.zoom.us/j/4715329291>

Dial in By Phone: +1 253 215 8782

Meeting ID: 471 532 9291

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO AGENDA
5. OLD BUSINESS

- 5.1 Action: Line of Credit Bank Selection
- 5.2 Action: Marine Structures Engineering Proposal
- 5.3 Discussion: COVID-19 Update on Wharf Winter Approach
- 5.4 Discussion: 24 Front Street Update
- 5.5 Discussion: Petrichor LLC
- 5.6 Discussion: Updated Budget Timeline
- 5.7 Action: Marine Resource Council Board Seat

6. NEW BUSINESS

6.1 Action: Emergency Wharf Fire Suppression Repair

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 email them to the Port Executive Director prior to the meeting.*

8. COMMISSIONER DISCUSSION

9. ADJOURN

Next regular meeting: Wednesday, October 14th, 2020, 10 AM, Via ZOOM Conference Call

Please Call in or Participate Via the Link Below:

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Per Port of Coupeville Resolution #224 the meeting will be preceded by a work session at 9:45 AM.

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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