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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday August 26th, 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, and Commissioner Mohammad Mostafavinassab were present via ZOOM conference call.

4. CHANGES TO AGENDA

There were no changes to the agenda.

5. OLD BUSINESS

5.1 Discussion: Financing Options Bond vs. Line of Credit.

Commissioners discussed next steps in securing a Line of Credit to support the wharf pile/cap project. Commissioners also discussed planning for the bidding process to begin the wharf pile/cap process.

6. NEW BUSINESS

6.1 Introduction: RCEDF Financial Support of EDC ADO.

Commissioner Mishasek discussed the possible option of applying to be the EDC ADO representing Island County. Commissioners then discussed how operations could be managed with current resources.

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.*

There was no public comment.

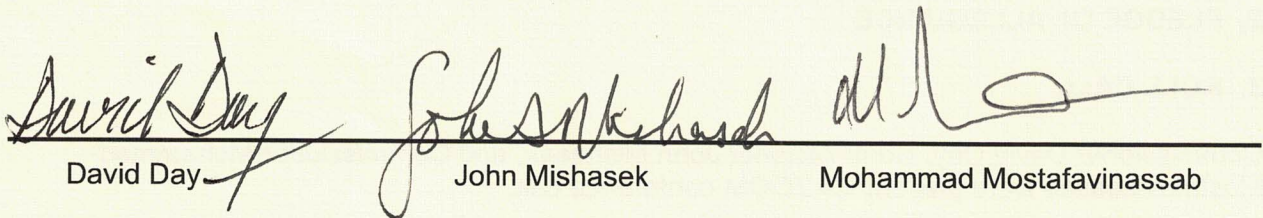
8. Commissioner Discussion

Commissioner Mishasek discussed his thinking process and why he became a Port of Coupeville Board member. Commissioner Mostafavinassab stated he became a Port Commissioner to be a part of government as both a commissioner and a citizen. Commissioner Day stated his primary reason to become a Port commissioner was to make sure the Coupeville Wharf was rehabilitated.

9. ADJOURN

The meeting adjourned at 7:22 PM.

The Board of Commissioners approved the foregoing Minutes on September 9, 2020.



David Day John Mishasek Mohammad Mostafavinassab

Next regular meeting: Wednesday September 9, 2020, 10 AM Via ZOOM Conference Call
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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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