



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 November 11th, 2020 10 AM 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>
Passcode: TA2008

Dial in By Phone: +1 253 215 8782
Meeting ID: 471 532 9291
Passcode: 896163

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 (October 14th Regular Meeting, October 28th Regular Meeting and November 2nd Special Meeting Budget Hearing), 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: Wharf Rehabilitation Project Update Phase 1
- 10.2 Action: Coupeville Ferry Letter
- 10.3 Action: Marine Resource Council Board Seat
- 10.4 Discussion: Wharf Fire Suppression Update
- 10.5 Discussion: Board and ED Reporting on Seminars
- 10.6 Discussion: Port Model EDC ADO

11. NEW BUSINESS

- 11.1 Introduction: 2021 Tax Levy Lid Lift Strategy
- 11.2 Introduction: Greenbank Farm Options

12. PRESIDING OFFICER'S REPORT

13. COMMITTEE REPORTS

14. ADJOURN

Next regular meeting: Wednesday, November 25th, 2020, 6 PM Via ZOOM Conference Call

Please Call in or Participate Via the Link Below:

Join ZOOM via Internet: <https://us04web.zoom.us/j/4715329291> with **Passcode: TA2008**

Dial in By Phone: +1 669 900 6833

Meeting ID: 471 532 9291 with Passcode: 896193

**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**

11.6.2020/V3