

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 October 28, 2020 6 PM Via ZOOM Conference Call

Please Call in Using the Link/Credentials Below:

Join ZOOM via Internet: <https://us04web.zoom.us/j/4715329291>

Passcode: TA2008

Dial In By Phone: +1 669 900 6833

Meeting ID: 471 532 9291

Passcode: 896163

MINUTES

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

Commissioner David Day, Commissioner John Mishasek, Commissioner Mohammad Mostafavinassab and Community Administrative Specialist April Booth were present via ZOOM conference call.

4. CHANGES TO AGENDA

There were no changes to the agenda.

5. OLD BUSINESS

5.1 Discussion: IC Commissioner Janet St. Clair – CERB Broadband Feasibility Study
Commissioner Janet St. Clair thanked the Port of Coupeville for their efforts on the CERB Broadband Feasibility Study, noting special thanks to Commissioner John Mishasek for taking a lead role in conducting the study.

5.2 Discussion: Preliminary Budget Review
Commissioners reviewed the current proposed budget and gave feedback for edits.

6. NEW BUSINES

6.1 Introduction: Comprehensive Scheme Update

Commissioner John Mishasek discussed the distributed Comprehensive Scheme update.

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.*

Marianne Burr commented that in regards to the Comprehensive Scheme the Port of Coupeville should look at the agreement with Island County and consider what can be changed. In reference to the budget, she noted that labor costs general run at 50% for service-oriented agencies. Marianne also suggested reaching out to MRSC to get their input on any accounting concerns.

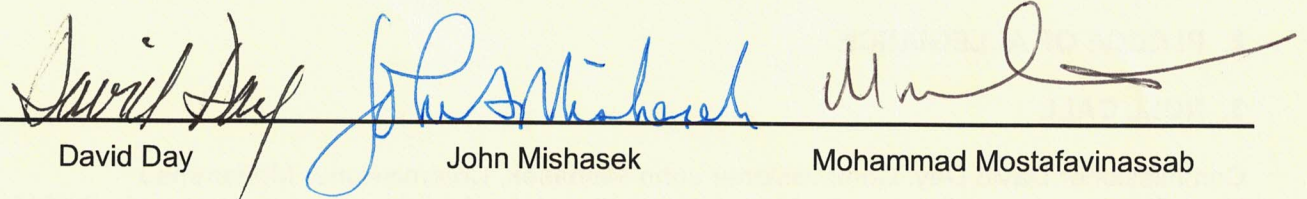
8. Commissioner Discussion

Commissioners would like to add 30 minutes prior to the budget meeting to review the proposed budget with edits that were suggested. A workshop was planned to start at 5:30PM on Monday, November 2, 2020 and the special meeting will begin at 6:00PM.

9. ADJOURN

The meeting adjourned at 7:35 PM.

The Board of Commissioners approved the foregoing Minutes on November 11, 2020.



David Day John Mishasek Mohammad Mostafavinassab

Next Special Meeting: Wednesday November 2, 2020, 6 PM Via ZOOM Conference Call

Please Call in or Participate Via the Link Below:

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United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org

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