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SPECIAL MEETING / HEARING OF THE BOARD OF COMMISSIONERS

Monday November 2, 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

Per Port of Coupeville Resolution #224, the Special Meeting of the Board of Commissioners will be preceded by a work session at 5:30 PM

MINUTES

1. CALL TO ORDER HEARING FOR 2021 BUDGET

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. 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.

6. OLD BUSINESS

6.1 Action: 2021 Preliminary Budget Adoption and Approval

Commissioner David Day motioned to approve the 2021 Short Form Budget as presented. **Motion was seconded and passed unanimously.**

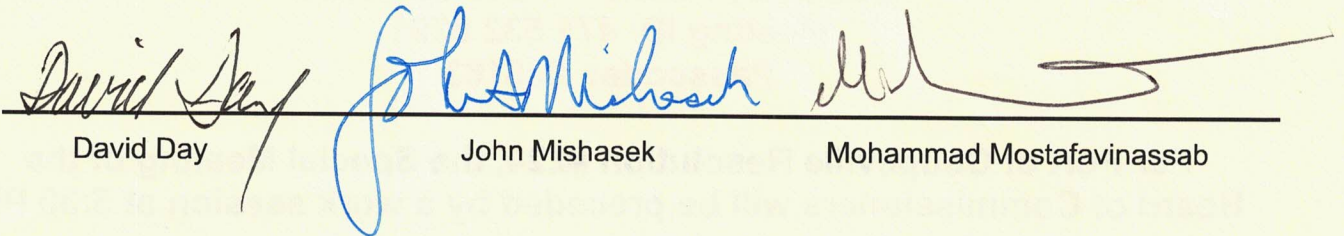
6.2 Action: Resolution #279 Budget Levy Approval

Commissioner David Day motioned to approve Resolution #279. **Motion was seconded and passed unanimously.**

7. ADJOURN

The meeting adjourned at 6:09 PM.

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



David Day John Mishasek Mohammad Mostafavinassab

Next Special Meeting: Wednesday November 11, 2020, 10 AM Via ZOOM Conference Call

Please Call in or Participate Via the Link Below:

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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

11.3.20/V1