



## 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, January 27<sup>th</sup>, 2021, 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**

**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. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO 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 hand them to the Port Executive Director prior to speaking.*

## 6. FINANCIAL UPDATE

### 6.1 Financial Update

## 7. EXECUTIVE DIRECTOR REPORT

## 8. OLD BUSINESS

8.1 Discussion: Wharf Rehabilitation Project Update Phase 1 & Phase 2

8.2 Discussion: COVID-19 Update

8.3 Discussion: Platypus Update

## 9. NEW BUSINESS

9.1 Introduction: Industrial Development District Option

9.2 Introduction: Forever Ebey's Grant Application – 24 Front Street Facade

**10. 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.*

## 11. PRESIDING OFFICER'S REPORT

## 12. COMMITTEE REPORTS

## 13. COMMISSIONER DISCUSSION

## 14. ADJOURN

Next regular meeting: Wednesday February 10<sup>th</sup>, 2021 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**

Posted to: Port of Coupeville Web Page -- [www.portofcoupeville.org](http://www.portofcoupeville.org)  
United States Post Office – Coupeville & Greenbank, Washington  
Whidbey News Times – [editor@whidbeynewsgroup.com](mailto:editor@whidbeynewsgroup.com)  
Town of Coupeville – [clerktreasurer@townofcoupeville.org](mailto:clerktreasurer@townofcoupeville.org)

1.21.2021/V1