



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 February 10th, 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

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 (January 13th Regular Meeting, January 27th Regular Meeting), 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 & Phase 2
- 10.2 Discussion: Line of Credit Policies for Executive Director
- 10.3 Discussion: COVID-19 Update – Lease Forgiveness Program
- 10.4 Discussion: Forever Ebey's Grant Application – 24 Front Street Façade
- 10.5 Discussion: Industrial Development District Next Steps – PoPT Presentation Time

11. NEW BUSINESS

- 11.1 Introduction: Island County Broadband Project Management – Janet St. Clair (11:30 AM)
- 11.2 Introduction: Cove Café - Loretta Beaman Presentation (10:30 AM)

12. PUBLIC COMMENT

13. PRESIDING OFFICER'S REPORT

14. COMMITTEE REPORTS

15. COMMISSIONER DISCUSSION

16. ADJOURN

Next regular meeting: Wednesday, February 24th, 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

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

2.4.2021/V2