



PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, January 13, 2021 10 AM 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. **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**

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

5. **CHANGES TO AGENDA**

Due to an island-wide power outage, Executive Director Chris Michalopoulos asked that the agenda be abbreviated and only include items 6, 7, and 10.2. All commissioners were in mutual agreement to abbreviate the meeting. All other agenda items were tabled.

6. **COMMISSIONER ACTION:**

- 6.1 Approval of Minutes (December 9th Regular Meeting, December 23rd Regular Meeting), Payroll, and Vouchers

- A. Commissioner Mohammad Mostafavinassab moved to approve the following vouchers, payroll, and electronic payment from December for payment. **Motion was seconded and passed unanimously.**

Voucher warrant numbers: 21-0101 through 21-0122	\$25,654.42
Payroll warrant number: 21-123 through 21-132	\$14,659.87
Electronic payments dates: (No voucher numbers needed)	<u>\$9,725.19</u>
Total Payables:	\$50,039.48

- B. Commissioner John Mishasek moved to approve the Meeting Minutes of December 9th Regular Meeting, December 23rd Regular Meeting. **Motion was seconded and passed unanimously.**

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.*

There was no public comment.

8. **FINANCIAL UPDATE**

No financial update due to abbreviated meeting.

9. **EXECUTIVE DIRECTOR REPORT**

No Executive Director report due to abbreviated meeting.

10. **OLD BUSINESS**

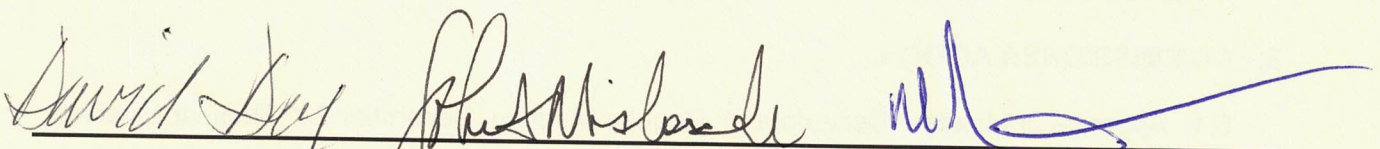
10.2 Action: Resolution #280 – Bond Line of Credit

Commissioner John Mishasek made the motion to approve Resolution #280.

Motion was seconded and passed unanimously.

11. **ADJOURN**

The meeting adjourned at 10:25 AM.



David Day John Mishasek Mohammad Mostafavinassab

Next regular meeting: Wednesday, January 27th, 2021, 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

1.15.2021

