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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday January 27, 2021 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 9833

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, Executive Director Chris Michalopoulos, Port Accountant Dawn Wilson, and Community Administrative Specialist April Booth were present via ZOOM conference call.

4. CHANGES TO AGENDA

Executive Director Chris Michalopoulos requested to add 9.3 Introduction of Greenbank Farm Parking Lot and Outside Lighting Bid. All Commissioners were in agreement.

- 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.*

Loretta Beaman of Oak Harbor, WA commended Brian Hutchins, Facilities and Maintenance for Port of Coupeville, for his hard work on repairs at the Coupeville Wharf.

6. FINANCIAL UPDATE

Accountant Dawn Wilson discussed the profit-loss and budget-vs.-actual reports with Commissioners and answered questions.

7. EXECUTIVE DIRECTOR REPORT

Executive Director Chris Michalopoulos shared his Executive Director report with Commissioners and answered questions.

8. OLD BUSINESS

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

Executive Director Chris Michalopoulos reviewed the current status of the Wharf Rehabilitation Project.

8.2 Discussion: COVID-19 Update

Executive Director Chris Michalopoulos discussed the current status of the COVID-19 local Island County COVID Recovery Task Force.

8.3 Discussion: Platypus Update

Executive Director Chris Michalopoulos gave an update on the Platypus power boat.

9. NEW BUSINESS

9.1 Introduction: Industrial Development District Option

Commissioner John Mishasek discussed the potential of utilizing an Industrial Development District for the Port of Coupeville to raise funds on much needed capital projects.

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

Executive Director Chris Michalopoulos discussed the option to apply for the Forever Ebey's Grant to fund repairs to 24 Front Street (Collections Boutique) in Coupeville.

9.3 Introduction: Greenbank Farm Parking Lot/Outside Lighting Bid

Executive Director Chris Michalopoulos presented a bid option for outside lighting repairs and replacement of current outdated bulbs with LED fixtures at the Greenbank Farm. Commissioner David Day asked for more bids, specifically local to Whidbey Island.

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Loretta Beaman of Oak Harbor, WA noted she is excited to work with the Port of Coupeville to assist in coming up with economical solutions to improving the wharf amenities.

11. PRESIDING OFFICER'S REPORT

Commissioner David Day gave an update on a web meeting he and Executive Director Chris Michalopoulos attended on January 19th regarding Maritime Washington National Heritage Area.

12. COMMITTEE REPORTS

Commissioner David Day sent a report on the COG meeting to commissioners. There were no further committee reports.

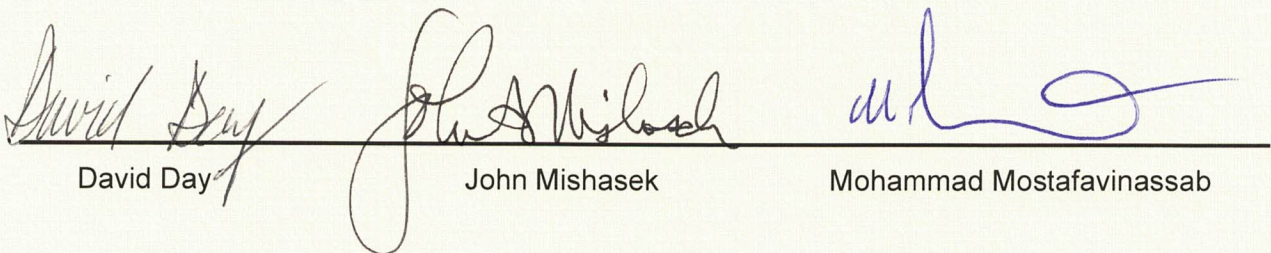
13. COMMISSIONER DISCUSSION

Commissioner John Mishasek noted to Executive Director that the TAC meetings are of limited value at this time in regards to attending future meetings.

Commissioner David Day asked that the Greenbank Farm options stay on the Port's radar.

14. ADJOURN

The meeting adjourned at 7:22 PM.



David Day John Mishasek Mohammad Mostafavinassab

Next regular meeting: Wednesday, February 10th, 2021, 10 AM Via ZOOM Conference Call

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