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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, February 24, 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 6833

Meeting ID: 471 532 9291

Passcode: 896163

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6 PM.

2. PLEDGE OF ALLEGIANCE

3. 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.

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 Discussion: Industrial Development District Option

Frank Chmelik and Holly Stafford, lawyers with Chmelik Sitkin & Davis P.S., discussed the potential of creating an Industrial Development District for the Port of Coupeville.

6.2 Discussion: Line of Credit Procedures/Policies Review

Executive Director Chris Michalopoulos presented the proposed procedures for the Port of Coupeville's line of credit. The Commissioners asked for bullet #4 to be eliminated, but were in agreement with the remainder of the document.

6.3 Discussion: Island County RCEDF Grant for Broadband Phase 2

Executive Director Chris Michalopoulos gave an update on the Broadband Phase 2 project.

7. NEW BUSINESS

7.1 Introduction: One Willow Farm Presentation

Mark Stewart, of One Willow Farm in Oak Harbor, presented his business plan for renewing the soil and creating agritourism at Greenbank Farm. Commissioner Day sought support for making sure aesthetics of structures and smells associated with poultry are within reason and expectations should be built into the lease.

7.2 Introduction: State of the Port 2020 – Executive Director

Commissioner David Day made the motion to table the State of the Port 2020 presentation until the March 10th meeting. **Motion was seconded and passed unanimously.**

7.3 Introduction: Second Monthly Meeting Review

Commissioner John Mishasek noted that the presentations this evening validated the need for the second meeting.

8. PUBLIC COMMENT

Marianne Burr of Coupeville commented on the Industrial Development District and what a reassurance it is that the Port of Coupeville has found a resource for funding that will allow the Port to take advantage of grants and other funding sources, that would otherwise be unavailable, to support these historic properties.

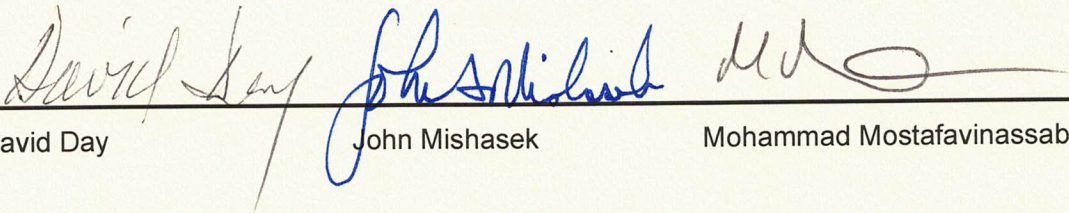
Loretta Beaman of Oak Harbor, WA noted she is excited to work with the Port of Coupeville on improvements for the interior spaces at the Coupeville Wharf.

9. COMMISSIONER DISCUSSION

No Commissioner discussion took place.

10. ADJOURN

The meeting adjourned at 8:03 PM.


David Day John Mishasek Mohammad Mostafavinassab

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

Please Call in or Participate Via the Link Below:

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Town of Coupeville – clerktreasurer@townofcoupeville.org

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