



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, June 23, 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

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

No changes were made 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 Update

- Draft Timeline of Key Dates
- Draft Resolutions Review

Executive Director Chris Michalopoulos gave an update on the status of the Industrial Development District process. Commissioners discussed the IDD process and resolutions needed.

6.2 Discussion: Wharf Fire Suppression Project Update

Executive Director Chris Michalopoulos gave an update on the wharf fire suppression system construction.

7. PUBLIC COMMENT

Marianne Burr of Coupeville noted her appreciation for the progress made on the Industrial Development District and the benefits the IDD will provide for capital improvements of the Port's historic properties.

8. COMMISSIONER DISCUSSION

Commissioner Mohammad Mostafavinassab reported notes from the recent IRTPO meeting, discussing the traffic pattern changes that the DOT made to a roundabout on Highway 20 and the reduction to one ferry for the Port Townsend/Coupeville ferry.

Commissioner John Mishasek discussed the need for the island to be self-sustaining as he read in a study the Island County Tourism Board published reported that for every dollar that is generated by tourism, the island spends approximately \$0.58.

Commissioner John Mishasek noted his attendance at a recent meeting the Port of Skagit held to discuss the grant funding they received to purchase the Western State mental hospital.

Commissioner David Day discussed the uniqueness of Greenbank Farm and suggested the need to review the best uses of the property and the future of the Greenbank Farm.

Commissioner David Day inquired if there was an update from City of Oak Harbor on the Oak Harbor airport discussed at the last meeting. Executive Director Chris Michalopoulos noted he had not received any updates.

Commissioner David Day asked for an update on the permitting for the Piling and Caps project. Executive Director Chris Michalopoulos has confirmation from the Department of Fish and Wildlife that they are waiting on NMFS, who has assigned a representative to visit the wharf and move it forward.

Commissioner David Day inquired about the status of the facade construction at 24 Front Street. Executive Director Chris Michalopoulos confirmed he expects construction to begin this week.

Commissioner David Day inquired if a permit process would generate revenue for the Port when filming occurs at the wharf.

9. ADJOURN

The meeting adjourned at 6:58 PM.


David Day (Jul 26, 2021 13:55 PDT)


John Mishasek (Jul 27, 2021 08:49 PDT)


Mohammad Mostafavinassab (Aug 10, 2021 19:07 PDT)

David Day

John Mishasek

Mohammad Mostafavinassab

Next regular meeting: Wednesday, July 14, 2021, 10AM Via ZOOM Conference Call

Please Call in or Participate Via the Link 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

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

6/24/2021












MINUTES POC MEETING JUNE 23 2021

Final Audit Report

2021-08-11

Created:	2021-07-26
By:	April Booth (adminassistant@portofcoupeville.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAO26sL8WxcK6zct6manlKB6eZXt6p2PPJ

"MINUTES POC MEETING JUNE 23 2021" History

-  Document created by April Booth (adminassistant@portofcoupeville.org)
2021-07-26 - 8:25:16 PM GMT- IP address: 66.235.71.5
-  Document emailed to David Day (commissioner1@portofcoupeville.org) for signature
2021-07-26 - 8:29:22 PM GMT
-  Document emailed to John Mishasek (commissioner2@portofcoupeville.org) for signature
2021-07-26 - 8:29:22 PM GMT
-  Document emailed to Mohammad Mostafavinassab (commissioner3@portofcoupeville.org) for signature
2021-07-26 - 8:29:22 PM GMT
-  Email viewed by David Day (commissioner1@portofcoupeville.org)
2021-07-26 - 8:54:28 PM GMT- IP address: 73.19.18.69
-  Document e-signed by David Day (commissioner1@portofcoupeville.org)
Signature Date: 2021-07-26 - 8:55:25 PM GMT - Time Source: server- IP address: 73.19.18.69
-  Email viewed by John Mishasek (commissioner2@portofcoupeville.org)
2021-07-27 - 3:48:12 PM GMT- IP address: 76.28.202.109
-  Document e-signed by John Mishasek (commissioner2@portofcoupeville.org)
Signature Date: 2021-07-27 - 3:49:11 PM GMT - Time Source: server- IP address: 76.28.202.109
-  Email viewed by Mohammad Mostafavinassab (commissioner3@portofcoupeville.org)
2021-08-11 - 2:07:20 AM GMT- IP address: 66.235.77.6
-  Document e-signed by Mohammad Mostafavinassab (commissioner3@portofcoupeville.org)
Signature Date: 2021-08-11 - 2:07:44 AM GMT - Time Source: server- IP address: 66.235.77.6
-  Agreement completed.
2021-08-11 - 2:07:44 AM GMT