



# 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, September 22<sup>nd</sup>, 2021, 6 PM Via ZOOM Conference Call

**Please Call in or Participate Via the Link Below:**

**Join ZOOM via Internet:**

<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZ0cDBKd3dVYWN0NUpQcWRhdz09>

**with Passcode: TA2008**

**Dial in By Phone: +1 669 900 6833**

**Meeting ID: 471 532 9291 with Passcode: 896163**

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO 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 hand them to the Port Executive Director prior to speaking.*

## 6. OLD BUSINESS

- 6.1 Discussion: Broadband Phase 2 Update – Andrew Entrikin
- 6.2 Discussion: Resolution #286 - Greenhouse Gas Policy
- 6.3 Action: Employee Manual Update – Health Benefits
- 6.4 Action: Resolution 237-1B – Adoption of Updated Employee Handbook
- 6.5 Action: Town of Coupeville Letter of Support – Sea Level Rise Study Grant

## 7. EXECUTIVE SESSION

Per RCW 42.30.110 (1)(b), To consider the selection of a site or the acquisition of real estate.

## 8. ADJOURN

# PUBLIC HEARING OF THE BOARD OF COMMISSIONERS

Wednesday, September 22<sup>nd</sup>, 2021, 7 PM Via ZOOM Conference Call

**Please Call in or Participate Via the Link Below:**

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## AGENDA

### 1. CALL TO ORDER PUBLIC HEARING

### 2. PRESENTATION

2.1 PROPOSED CREATION OF IDD

2.2 PROPOSED CREATION OF IDD TAX LEVY

2.3 PROPOSED CHANGES COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS

## PUBLIC SESSION

### 3. COMMUNITY INPUT

### 4. ADJOURN

The Port of Coupeville will be accepting community input until October 22<sup>nd</sup>, 2021, on the above listed Public Hearing agenda items. Please email or send input to the Executive Director, Chris Michalopoulos, at [executivedirector@portofcoupeville.org](mailto:executivedirector@portofcoupeville.org)

Next regular meeting: Wednesday October 13<sup>th</sup>, 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?pwd=SnZFZmZOCDBKd3dVYWNoNUpQcWRhdz09>

**Passcode: TA2008**

**Dial in By Phone: +1 253 215 8782**

**Meeting ID: 471 532 9291**

**Passcode: 896163**

Posted to: Port of Coupeville Web Page -- [www.portofcoupeville.org](http://www.portofcoupeville.org)  
United States Post Office – Coupeville & Greenbank, Washington  
Whidbey News Times – [editor@whidbeynewsgroup.com](mailto:editor@whidbeynewsgroup.com)  
Town of Coupeville – [clerktreasurer@townofcoupeville.org](mailto:clerktreasurer@townofcoupeville.org)

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