



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, October 27th, 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: Mark – One Willow Farm Update
- 6.2 Action: Resolution #287 – Establishment of an Industrial Development District
- 6.3 Discussion: CSHI Draft Review
- 6.4 Discussion: 2022 Draft Budget Review
- 6.5 Discussion: Update Resolution #265 - Section 7 Per Diem

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 hand them to the Port Executive Director prior to speaking.*

8. EXECUTIVE SESSION

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

9. COMMISSONER DISCUSSION

10. ADJOURN

**Next special meeting/public hearing: Monday November 1st, 2021, 6 PM Via ZOOM
Conference Call**

This OPM will include a public hearing to take comment on the draft 2022 Budget and updated draft Comprehensive Scheme of Harbor Improvements

ZOOM Conference Will Be Used. Please Call in Using the Link/Credentials Below:

Join ZOOM via Internet:

<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOCDBKd3dVYWNoNUUpQcWRhdz09>

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
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org

10.27.2021/V3