



# 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, January 26<sup>th</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=SnZFZmZ0cDBKd3dVYWN0NUUpQcWRhdz09>

**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 Action: Resolution #292 - Semi Monthly Payroll and Checking Account for Direct Deposit
- 6.2 Discussion: Wharf General Update
- 6.3 Discussion: Broadband Phase 2 Project – Petrichor Interlocal Agreement
- 6.4 Discussion: Commission Bylaw Review and Update

**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)(c), To consider the minimum price at which real estate will be offered for lease.

## 9. COMMISSONER DISCUSSION

## 10. ADJOURN

Next regular meeting: Wednesday February 9<sup>th</sup>, 2022, 10 AM Via ZOOM

**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>

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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)

1.24.2021/V2