



PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday,
December 22, 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=SnZFZmZOcDBKd3dVYWNoNUpQcWRhdz09>

with Passcode: TA2008

Dial in By Phone: +1 669 900 6833

Meeting ID: 471 532 9291 with 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, Community Administrative Specialist Kelly Webb.

4. CHANGES TO AGENDA

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.

No public comment.

6. OLD BUSINESS

6.1 Action: Broadband Phase 2 Project – Petrichor Consulting Services Agreement
Joe Poire Executive Director of Port of Whitman County outlined the Petrichor consulting services agreement between Petrichor and the Port of Coupeville and the Articles of the IRU (indefeasible right of use). Island County Commissioner Janet St. Clair had input on a roll over of the grant as needed.

Motion to approve this agreement was approved unanimously.

6.2 Discussion: Wharf JARPA Permitting Progress – Emergency Application
The permit has made some progress in the last few days; however, the Port has completed the Emergency Application. This application will be kept on hold in the hopes that progress continues without submitting the Emergency Application.

6.3 Discussion: Wharf Entry Project
Discussion about the Wharf entry project encompassing the cherry trees and the flagstone surrounding them. The option of creating seating around the trees was discussed. This concept was tabled for a later time.

7. NEW BUSINES

7.1 Discussion: 2022 Officer Elections

Officer elections were discussed as were preliminary officer positions in preparation for official elections in January 2022.

7.2 Discussion: Commissioner Attendance – MRSC Tax Increment Financing webinar

Decision was made to revisit attendance at the second board meeting in January.

7.3 Discussion: Facilities Maintenance Update

A new hire is being offered the position.

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Marianne Burr of Coupeville expressed her appreciation of Commissioner Mostafavinassab's service on the Board.

9. EXECUTIVE SESSION:

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

There was a 10-minute Executive Session from 7:29 PM to 7:39 PM. No action was taken by the Commissioners.

10. COMMISSIONER DISCUSSION

Commissioner Mishasek discussed the impressive professional and volunteer activities of incoming Commissioner Kennedy. Commissioner Mishasek also discussed changing of timing and frequency of board meetings.

11. ADJOURN 7:47 PM



David Day John Mishasek Mohammad Mostafavinassab

Next regular meeting: Wednesday January 12th, 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
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org

12.23.2021/V2

