

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

**Wednesday December 8<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>  
Passcode: TA2008**

**Dial in By Phone: +1 253 215 8782  
Meeting ID: 471 532 9291  
Passcode: 896163**

### **MINUTES**

- 1. WORK SESSION (9:45 – 10:00 AM):** Commission review of vouchers, payroll, and minutes.
- 2. CALL TO ORDER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**

Commissioner David Day, Commissioner John Mishasek, Commissioner Mohammad Mostafavinassab, Executive Director Chris Michalopoulos, Port Accountant Dawn Wilson, and Community and Administrative Specialist Kelly Webb.

#### **5. CHANGES TO AGENDA**

#### **6. COMMISSIONER ACTION:**

- 6.1 Commissioner Mishasek moved to approve the minutes of November 1<sup>st</sup> and November 10<sup>th</sup>. **Motion was seconded and passed unanimously.**

Commissioner Day moved to approve the following vouchers, payroll, and electronic payments from **November** for payment. **Motion was seconded and passed unanimously.**



Voucher warrant numbers: 21-1201 through 21-1230	\$25,322.47
Payroll warrant number: 21-1231 through 21-1238	\$16,106.16
Electronic payments dates: (no voucher numbers needed)	<u>\$5522.86</u>
Total Payables:	<u>\$46,951.49</u>

- 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 email them to the Port Executive Director prior to the meeting.*

**Greg Easton, Langley**, a member of the Island County Advisory Board. Described the County's Affordable Housing program and again requested the Port's participation in a letter of support to approve the tax associated with the program.

**Robert Stoney, Mercer Island**, commented on his support of the Port owning and operating the AJ Eisenberg Airport. He stated the importance of its potential economic impact and emergency support.

## **8. FINANCIAL UPDATE**

Port Accountant Dawn Wilson gave an updated report.

## **9. EXECUTIVE DIRECTOR REPORT**

Executive Director Chris Michalopoulos shared his report with Commissioners and answered questions. He reviewed the storm damage from the November 15<sup>th</sup> storm that caused damage to both the wharf and Greenbank Farm.

## **10. OLD BUSINESS**

### **10.1 Discussion: Wharf Phase 1 Update**

Doug Thompson of Thompson Environmental gave an update on the process to apply for an emergency permit through the United States Army Corp of Engineers. Executive Director Michalopoulos asked for a motion to proceed with an emergency permit. **Motion was seconded and passed unanimously.**

Kelly LaFave of Marine Structures Engineering gave an update on the condition of the piles since the last study was done six (6) years ago. Executive Director Michalopoulos asked for a motion to approve a study on select piles to reassess their remaining life. Commissioner Day made a motion to conduct an updated study with a budget up to \$26,000. **Motion was seconded and passed unanimously.**

### **10.2 Discussion: Broadband Phase 2 Update – Petrichor**

Executive Director Michalopoulos gave an update on the recently approved PWB Grant to possibly build out selected homes in central Whidbey through a partnership with Ziply. He discussed the ongoing negotiation of an interlocal agreement with Petrichor, who would be the new project manager of the project.



## 11. NEW BUSINESS

### 11.1 Action: Ductless HVAC for JD House Office

Executive Director Michalopoulos asked for a motion to approve a new heating system for the Port office. The current gas fireplace has finally failed. A motion was not necessary as it fell under the spending limit of the Executive Director. The Board was in favor of a new system.

## 12. PUBLIC COMMENT

**Marianne Burr, Coupeville**, complimented the Board and staff on a productive meeting and how professional they conduct their business.

## 13. PRESIDING OFFICER'S REPORT

Commissioner Day complimented and thanked Commissioner Mostafavinassab for his service. He also asked that the Executive Director contact the incoming Commissioner, Patrick Kennedy, to inform of future meeting dates.

## 14. COMMITTEE REPORTS

Commissioner Day discussed the PSE presentation at the COG meeting and the factors contributing to the outage recovery time. He also discussed the 2022 programs line up.

## 15. COMMISSIONER DISCUSSION

There was no Commissioner Discussion.

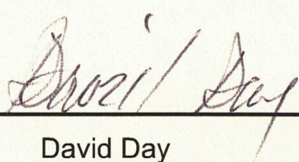
## 16. Executive Session:

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

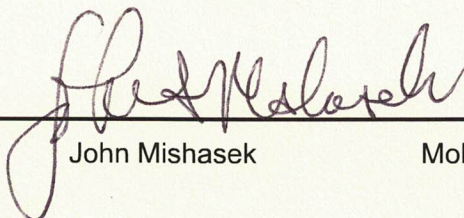
**The Board entered Executive Session at 11:30 AM and exited at 11:45 AM. No decisions were made in the Executive Session.**

## 17. ADJOURN

The meeting adjourned at 11:57 AM.



David Day



John Mishasek

Mohammad Mostafavinassab

**Next regular meeting: Wednesday, December 22<sup>nd</sup>, 2021, 6:00 PM Via ZOOM Conference.**

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

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**12.10.2021/V1**