



PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
Telephone: (360) 222-3151, Fax: (360) 222-3484

SPECIAL MEETING/HEARING OF THE BOARD OF COMMISSIONERS

Monday, November 1st, 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 HEARING FOR 2022 BUDGET AND UPDATE TO THE
COMPREHENSIVE SCHEME OF HARBOR IMPROVMENTS**

2. PLEDGE OF ALLEGIANCE

3. 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.

4. CHANGES TO AGENDA

No changes to the agenda.

5. COMMUNITY INPUT - *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.

There was no public comment.

6. OLD BUSINESS

6.1 Discussion: 2022 Preliminary Draft Budget

Dawn Wilson Port Accountant informed that there were no updates to the budget. The budget has been posted on the Port website since October 18, 2021. At the next Regular Meeting there will be a vote on the 2022 Budget. No further discussion. Commissioner Day closed this portion of the Public Hearing.

6.2 Discussion: Comprehensive Scheme of Harbor Improvements Draft Review

Executive Director Michalopoulos said that the feedback from the Commissioners has been incorporated in the CSHI. No further discussion. Commissioner Day closed this portion of the Public Hearing.

6.3 Discussion: Resolution #291 - Amending Comprehensive Scheme of Harbor Improvement.

This Resolution will be voted on at the next Regular Meeting. No further discussion.

6.4 Discussion: Resolution #289 - Authorizing Multiyear Levy Period Creating an IDD Levy Fund.

A great deal of research and collaboration with the County was put into this Resolution as it was a new experience for Island County. This item will be voted on at the next Regular Meeting.

6.5 Discussion: Resolution #290 - Budget Levy Review

This item will be voted on at the next Regular Meeting. There was no further discussion.

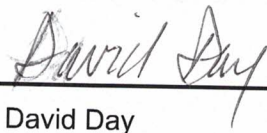
6.6 Action: Resolution #288 – Establishing an IDD Tax Levy Reserve Fund

There was no further discussion. **Motion was seconded and passed unanimously.**

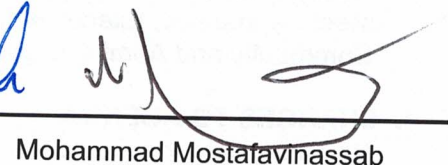
7. PUBLIC COMMENT - *This time is set aside for members of the public to speak to the Board regarding subjects of concern, interest, or items on the Agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments 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.*

There was no public comment.

8. ADJOURN: 6:25 PM


David Day


John Mishasek


Mohammad Mostafavinassab

Next meeting: Wednesday, November 10th, 2021, 10:00 AM

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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

11.5.2021/V2

