



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, February 23rd, 2022, 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: Wharf General Update
- 6.2 Discussion: Broadband Phase 2 Project Update

7. New Business

- 7.1 Discussion: Greenbank Farm Outdoor Lighting
- 7.2 Action: Engagement Letter Chmelik Sitkin & Davis

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9. EXECUTIVE SESSION

Per RCW 42.30.110 (1)(c), To consider the minimum price at which real estate will be offered for lease.

10. COMMISSONER DISCUSSION

11. ADJOURN

Next regular meeting: Wednesday March 9th, 2022, 10 AM Via ZOOM

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

Join ZOOM via Internet:

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Passcode: TA2008

Dial in By Phone: +1 253 215 8782

Meeting ID: 471 532 9291

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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

2.22.2021/V2