



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, 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=SnZFZmZ0cDBKd3dVYWNoNUpQcWRhdz09>

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 Patrick Kennedy, Executive Director Chris Michalopoulos, Port of Coupeville Accountant Dawn Wilson, Community Administrative Specialist Kelly Webb.

4. CHANGES TO AGENDA

The Executive Session was removed from 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: Resolution #292 - Semi Monthly Payroll and Checking Account for Direct Deposit
Procedural questions were asked and verified, a minimum balance was discussed for emergency purposes.

Motion was seconded and passed unanimously.

6.2 Discussion: Wharf General Update

An update regarding the status of the permit, water & sewer line, personnel, and communication was given.

6.3 Discussion: Broadband Phase 2 Project – Petrichor Interlocal Agreement

Update was given on verification of the underserved population and coordination with Whidbey Telecom to ensure no overlap. Next steps were discussed.

6.4 Discussion: Commission Bylaw Review and Update

Reviewed potential meeting changes, further review by the Commissioners will occur.

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.*

Mark Barbieri, Coupeville: Has been tracking the Broadband project and was appreciative of the Port's work on this project.

8. EXECUTIVE SESSION

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

There was no Executive Session.


9. COMMISSIONER DISCUSSION

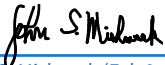
Commissioner Kennedy discussed his attendance at the New Commissioner Training.


Commissioner Day asked about the repairs at Greenbank Farm, an update was given.

Commissioner Mishasek discussed a meeting he attended regarding affordable housing and will pass information on to Commissioner Kennedy who has a special interest in this issue.

10. ADJOURN 7:05 PM


David Day (Feb 10, 2022 08:58 PST)


John S. Mishasek (Feb 9, 2022 13:55 PST)


Patrick Kennedy (Feb 11, 2022 09:07 PST)

David Day

John Mishasek

Patrick Kennedy

Next regular meeting: Wednesday February 9, 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

1.26.2022/V1












MINUTES POC MEETING 26 January 2022

Final Audit Report

2022-02-11

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