



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 23, 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, Community Administrative Specialist Kelly Webb.

4. CHANGES TO AGENDA

No 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 email them to the Port Executive Director prior to the meeting.

Jay Adams, Coupeville: Whidbey Camano Land Trust, Board President. Expressed concern about the recent theft issues on the Greenbank Farm, as well as the Ports approach to a lighting plan for increased safety.

6. OLD BUSINESS

6.1 Discussion: Wharf General Update.

Monday February 28th, AMO will start on the dock floats. March 7th will begin the sewer line repair under the Wharf. The replacement of the main water and sewer line along the causeway will follow. The estimated completion date for all four projects is March 30th.

Executive Director Michalopoulos sent a letter requesting an extension of the .09 Funds secured by the Port for the Wharf piles and caps project, as the permit is still outstanding.

6.2 Discussion: Broadband Phase 2 Project Update.

Petrichor and ZIPLY are in the process of aligning the addresses with the polygon project area.

Island County Commissioner Janet St. Clair gave an update from her perspective.

7. New Business

7.1 Action: Greenbank Farm Outdoor Lighting

Executive Director Michalopoulos gave a history and an update on the farms outside parking lot light replacements. Discussion occurred to update a bid for security-based lighting in the back parking areas. Commissioner Kennedy moved to replace front parking lot lights including fixtures, poles, and bases for all 18 lights.

Motion was seconded and passed unanimously.

7.2 Action: Engagement Letter Chmelik Sitkin & Davis

Commissioner Day made a motion to support the engagement letter from Chmelik Sitkin & Davis law firm.

Motion was seconded and passed unanimously.

8. 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.

9. EXECUTIVE SESSION


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


The Board entered Executive Session at 7:14 PM and exited at 7:58 PM. No actions were taken in the Executive Session.

10. COMMISSIONER DISCUSSION

No further discussion.

11. ADJOURN 8:02 PM


David Day (Mar 11, 2022 06:04 PST)


JOHN S MISHASEK (Mar 9, 2022 17:29 PST)


Patrick Kennedy (Mar 11, 2022 13:36 PST)

David Day

John Mishasek

Patrick Kennedy

Next regular meeting: Wednesday March 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=SnZFZmZ0cDBKd3dVYWN0NUpQcWRhdz09>

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

2.28.2022/V2












MINUTES POC MEETING 23 February 2022

Final Audit Report

2022-03-11

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