



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

Wednesday February 9th, 2022, 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 Patrick Kennedy, Executive Director Chris Michalopoulos, Port Accountant Dawn Wilson, and Community and Administrative Specialist Kelly Webb.

5. CHANGES TO AGENDA

No changes to the agenda.

6. COMMISSIONER ACTION:

6.0 Approval of Minutes (January 12th Regular Meeting, January 26th Regular Meeting), Payroll and Vouchers.

6.1 Commissioner Day moved to approve the minutes of January 12th and January 26th.
Motion was seconded and passed unanimously.

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

Meeting

Voucher warrant numbers: 22-0201 through 22-0236	\$53,971.73
Payroll warrant number: 22-0237 through 22-0243	\$17,043.52
Electronic payments dates: (no voucher numbers needed)	<u>\$4,903.60</u>
Total Payables:	<u>\$75,918.85</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.*

No public comment.

8.FINANCIAL UPDATE

Port Accountant Dawn Wilson gave an updated report.

Commissioner Day asked about the line of credit and an update on the termination date, rate, and any actions to be taken. Port Accountant Dawn Wilson and Executive Director Michalopoulos will report back.

Commissioner Mishasek asked about the Port's Interest Account and its status. Port Accountant Dawn Wilson provided the requested information.

9.EXECUTIVE DIRECTOR REPORT

Executive Director Michalopoulos provided a report for the month of January.

10. OLD BUSINESS

10.1 Discussion: Broadband Phase 2 Update

The proposed address list for the build area is being reviewed.

Commissioner Day asked how Petrichor's time is paid. Executive Director Michalopoulos clarified it was through the RCEDF grant.

Commissioner Kennedy asked if there would be overbuilding in our proposed build area. Executive Director Michalopoulos explained that the Port is only going after the underserved client and could build over current carriers to serve them.

Commissioner Kennedy asked us to keep in mind that telecommunications companies come and go, and what would happen if our partner, Zply, goes out of business. Executive Director Michalopoulos said he would research the concern.

10.2 Action: Commission Bylaw Review and Update

Executive Director Michalopoulos again reviewed the proposed changes presented last meeting, reconfirming the general changes suggested to bring the bylaws up to date.

Commissioner Day stated having general bylaws in place complimenting the states RCW's is a practice ports have supported for many years.

There was no discussion.

The motion was seconded and passed unanimously.

11 PRESIDING OFFICER'S REPORT

Commissioner Mishasek discussed topics regarding biochar and bio solids.

12 COMMITTEE REPORTS

Commissioner Day submitted written reports to the Port staff and Commissioners. He discussed the most recent COG and IRTPO meeting and the abundant amount of information that was shared.

Commissioner Mishasek commented on the broadband project progress and asked when a permanent list of affected addresses could be shared. Executive Director Michalopoulos stated the list is being reviewed with no hard due date.

13 COMMISSIONER DISCUSSION

Commissioner Day requested a future discussion for the Commissioners and Port staff to consider uses for the Wonn Road Triangle land.


14 Executive Session:

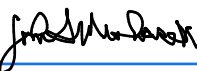
Per RCW 42.30.110 (1)(b), To consider the selection of a site or the acquisition of real estate.

The Board entered Executive Session at 11:28 AM and exited at 12:05 PM. No actions were taken in the Executive Session.

15 ADJOURN

The meeting adjourned at 12:08 PM.


David Day (Mar 11, 2022 06:05 PST)


JOHN S MISHASEK (Mar 9, 2022 17:28 PST)


Patrick Kennedy (Mar 11, 2022 13:34 PST)

David Day

John Mishasek

Patrick Kennedy

Next regular meeting: Wednesday, February 23rd, 2022, 6:00 PM Via ZOOM Conference.

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United States Post Office – Coupeville & Greenbank, Washington
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2.9.2022/V1












MINUTES POC MEETING FEB 9 2022 V2

Final Audit Report

2022-03-11

Created:	2022-03-09
By:	Kelly Webb (adminassistant@portofcoupeville.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAARuyjkUAdLodBJgmylCsmCrVrudUcHoA

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