



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 April 13th, 2022, 10 AM Via ZOOM Conference Call
**ZOOM Conference Will Be Used. Please Call in Using the
Link/Credentials Below:**

<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOcDBKd3dVYWNoNUpQcWRhdz09>

Passcode: TA2008

Dial in By Phone: +1 253 215 8782
Meeting ID: 471 532 9291 Passcode: 896163

Per Port of Coupeville Resolution #224, the regular meeting of the Board of Commissioners will be preceded by a work session at 9:45 AM

AGENDA

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**
5. **CHANGES TO AGENDA**
6. **COMMISSIONER ACTION:**
 - 6.1 Approval of Minutes (March 9th Regular Meeting, March 23rd Regular Meeting), and Vouchers.
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 hand them to the Port Executive Director prior to speaking.

8. FINANCIAL UPDATE

8.1 Financial Update

9. EXECUTIVE DIRECTOR REPORT

10. OLD BUSINESS

- 10.1 Discussion: Broadband Phase 2 Update
- 10.2 Discussion: Wharf General Update (CR&M and Fire Suppression)
- 10.3 Introduction: Lease Updates and Rates
- 10.4 Discussion: Airport Update

11. NEW BUSINESS

- 11.1 Introduction: Caretaker Cottage Update
- 11.2 Discussion: OPMA Guidelines and Future Meetings Structure

12. PUBLIC COMMENT

13. PRESIDING OFFICER'S REPORT

14. COMMITTEE REPORTS

15. COMMISSIONER DISCUSSION

16. ADJOURN

Next regular meeting: Wednesday, April 27th, 2022, 6 PM Via ZOOM Conference.

Please Call in or Participate Via the Link Below:

Join ZOOM via Internet: <https://us04web.zoom.us/j/4715329291> with **Passcode: TA2008**

Dial in By Phone: +1 669 900 6833

Meeting ID: 471 532 9291 with Passcode: 896163

**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**

4.6.2022/V1