



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,
March 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=SnZFZmZ0cDBKd3dVYWN0NUUpQcWRhdz09>

with Passcode: TA2008

Dial in By Phone: +1 669 900 6833

Meeting ID: 471 532 9291 with Passcode: 896163

Per Port of Coupeville Resolution #224, the regular meeting of the Board of Commissioners will be preceded by a work session at 5:45 PM

MINUTES

1. WORK SESSION (5:45 PM – 6:00 PM):

Commission review of vouchers.

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 of Coupeville Accountant Dawn Wilson, Community Administrative Specialist and Project Manager Kelly Webb.

5. CHANGES TO AGENDA

No changes to Agenda.

6. COMMISSIONER ACTION:
6.1 Approval of Vouchers.

Commissioner Mishasek moved to approve the following vouchers from March for payment.
Motion was seconded and passed unanimously.

Voucher warrant numbers: 22-0326 through 22-0335 \$25,285.37

Total Payables: \$25,285.37

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. OLD BUSINESS

8.1 Discussion: Broadband Phase 2 Update

Executive Director Michalopoulos gave an update and indicated that there is still no consensus on a list of targeted households. Zply is staffed and prepared for build out of the network from a construction side, but the IRU and PWB contract are still pending.

8.2 Discussion: Wharf General Update

Executive Director Michalopoulos gave a general update of work being performed at the Coupeville Wharf.

9. 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.

10. COMMISSIONER DISCUSSION

Commissioner Kennedy asked about the lease renewal activity at the Port. Executive Director Michalopoulos gave a brief update on leases expiring this year and a plan for 2023.

Commissioner Day asked about an airport update. Executive Director Michalopoulos gave a brief update on the request for a meeting with Island County Commissioners.

11. ADJOURN 6:54 PM

David Day

David Day (Apr 19, 2022 10:12 PDT)

John S. Mishasek

JOHN S. MISHASEK (Apr 14, 2022 20:35 PDT)

Patrick Kennedy

Patrick Kennedy (Apr 23, 2022 18:37 PDT)

David Day

John Mishasek

Patrick Kennedy

Next regular meeting: Wednesday April 13, 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>

Passcode: TA2008

Dial in By Phone: +1 253 215 8782

Meeting ID: 471 532 9291

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

3.24.2022/V1












MINUTES POC MEETING 23 March 2022 V2

Final Audit Report

2022-04-24

Created:	2022-04-13
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-  Document created by Kelly Webb (adminassistant@portofcoupeville.org)
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-  Document emailed to David Day (commissioner1@portofcoupeville.org) for signature
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-  Document emailed to JOHN S MISHASEK (commissioner2@portofcoupeville.org) for signature
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✔ Agreement completed.

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