



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

Wednesday March 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, Community and Administrative Specialist and Port Project Manager Kelly Webb.

5. CHANGES TO AGENDA

No changes to the agenda.

6. COMMISSIONER ACTION:

6.0 Approval of Minutes (February 9th Regular Meeting, February 23rd Regular Meeting), Payroll and Vouchers.

6.1 Commissioner Day moved to approve the minutes of February 9th and February 23rd.
Motion was seconded and passed unanimously.

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

Voucher warrant numbers: 22-0301 through 22-0325	\$30,359.36
Payroll warrant number: EFT-0301 through EFT-0302	\$14,944.78
Electronic payments dates: (no voucher numbers needed)	<u>\$4,809.92</u>
Total Payables:	<u>\$50,114.06</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.*

Marie Shimada, Clinton, Reserve Manager for Ebey’s Reserve: Will be touring legislators regarding DAHPs Funds allocation.

8.FINANCIAL UPDATE

Port Accountant Dawn Wilson gave an updated report.

Commissioner Day requested feedback on operational funds and rent status. Accountant Wilson was able to provide feedback to the Commissioner’s satisfaction.

9.EXECUTIVE DIRECTOR REPORT

Executive Director Michalopoulos provided a report for the month of February, including recent projects that just surfaced.

10. OLD BUSINESS

10.1 Discussion: Broadband Phase 2 Update

Executive Director Michalopoulos provided an update on the Broadband Project and stated that Zply is working to identify coverage areas and addresses. The working team is planning for supply chain issues, a construction strategy, and labor allocation.

10.2 Discussion: Wharf General Update

Executive Director Michalopoulos provided an update on Wharf repairs and activities.

11 NEW BUSINESS

11.1 Discussion: Resolution #286 – Greenhouse Gas Policy

There was a discussion of next steps toward applying a greenhouse gas policy.

12 PUBLIC COMMENT

There was no public comment.

13 EXECUTIVE SESSION:

Per RCW 42.30.110 (1)(b), To consider the selection of a site to purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

The Board entered Executive Session at 11:25 AM and exited at 11:51 PM. No actions were taken in the Executive Session.

Coming out of Executive Session, Commissioner Day made a motion to set a meeting with the Island County Board of Commissioners per RCW 42.30.110 (1)(b), to consider the selection of a site to purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Discussion: Executive Director Michalopoulos will request a meeting with the Island County Board of Commissioners.

Motion was seconded and passed unanimously.

14 PRESIDING OFFICER’S REPORT

Commissioner Mishasek commented on a Broadband meeting.

15 COMMITTEE REPORTS

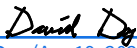
Commissioner Day discussed highlights of the COG, IRTPO and IRIO meetings.


16 COMMISSIONER DISCUSSION

There was no commissioner discussion topic shared.

17 ADJOURN

The meeting adjourned at 12:22 PM.


David Day (Apr 19, 2022 10:11 PDT)


JOHN S. MISHASEK (Apr 14, 2022 20:36 PDT)


Patrick Kennedy (Apr 23, 2022 18:39 PDT)

David Day

John Mishasek

Patrick Kennedy

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

Please Call in or Participate Via the Link Below:

Join ZOOM via Internet: <https://us04web.zoom.us/j/4715329291>

Passcode: TA2008

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MINUTES POC MEETING Mar 9 2022 V1

Final Audit Report

2022-04-24

Created:	2022-04-13
By:	Kelly Webb (adminassistant@portofcoupeville.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAASaEWpEKH7hhX-OxZL1RAaFIY37KT01GF

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-  Document created by Kelly Webb (adminassistant@portofcoupeville.org)
2022-04-13 - 7:58:12 PM GMT
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✔ Agreement completed.

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