



# PORT OF COUPEVILLE

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

Wednesday,  
April 27th, 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**

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, Project Manager Kelly Webb.

**5. CHANGES TO AGENDA**

**8.5 in Old Business was added to the Agenda.**

## 6. COMMISSIONER ACTION:

### 6.1 Approval of Vouchers.

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

Voucher warrant numbers: 22-0425 through 22-0435	\$110,595.04
Electronic Vouchers: 22-0406 through 22-0410	\$ 6,986.10

Total Payables:	<u>\$117,581.14</u>
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**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.*

**Robert DeLaurentis, Oak Harbor:** Mr. DeLaurentis share his idea of purchasing the AJ Eisenberg airport, gifting it to the Port of Coupeville, expanding its operations, and using it as a base for his charity organization, the DeLaurentis Foundation.

**Debbie Hogan, Greenbank:** Stated that the newspaper reported on a public survey at Greenbank Farm which stated residents feel safe in the Greenbank area and to keep it open. She also stated that replacing the caretaker cottage with dwelling units will be met with resistance.

**Don Meehan, Oak Harbor:** Don commented on his personal use of the AJ Eisenberg airport and his hope that the service will continue and be upgraded through Port ownership.

## 8. OLD BUSINESS

### 8.1 Discussion: Broadband Phase 2 Update

Executive Director Michalopoulos gave an update and stated we are waiting for the final contract from the Public Works Board.

### 8.2 Discussion: Wharf General Update

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

### 8.3 Discussion: Caretaker Cottage Update

Executive Director Michalopoulos gave an update regarding the zoning status of the Caretaker Cottage piece of land.

### 8.4 Discussion: OPMA Guidelines and Future Meetings Structure Update

Executive Director Michalopoulos gave an update about methods and location of Open Public Meetings starting in June.

### 8.5 Discussion: AJ Eisenberg Airport Update

Commissioner David Day provided an update regarding Island County Commissioner's invitation to a workshop to present a long-range plan. There was discussion about who could

attend and what should be presented. Commissioner Day and Commissioner Mishasek agreed to attend the Island County Commissioners Workshop on May 4<sup>th</sup>.

**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.*

**Debbie Hogan, Greenbank:** Wanted to remind everyone the importance of Greenbank Farm.

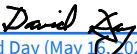


**Robert DeLaurentis, Oak Harbor:** Discussed that he would like to continue the conversation regarding the AJ Eisenberg Airport.

**Don Meehan, Oak Harbor:** Volunteered to attend the workshop with the Island County Commissioners.

**10. COMMISSIONER DISCUSSION**

There was no further discussion.

**11. ADJOURN 7:47 PM**

 <small>David Day (May 16, 2022 10:57 PDT)</small>	 <small>John S. Mishasek (May 12, 2022 14:52 PDT)</small>	 <small>Patrick Kennedy (May 12, 2022 19:17 PDT)</small>
David Day	John Mishasek	Patrick Kennedy

**Next regular meeting: Wednesday May 11, 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=SnZFZmZ0cDBKd3dVYWNoNUUpQcWRhdz09>**

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United States Post Office – Coupeville & Greenbank, Washington  
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Town of Coupeville – [clerktreasurer@townofcoupeville.org](mailto:clerktreasurer@townofcoupeville.org)

**4.29.2022/V2**












# MINUTES POC MEETING 27 April 2022 V2

Final Audit Report

2022-05-16

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