



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 May 11th, 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, Port Project Manager Kelly Webb, and Port Community Administrative Specialist Kristen Abraham

5. CHANGES TO AGENDA

Eliminated 11.3 under New Business

6. COMMISSIONER ACTION:

6.0 Approval of Minutes (April 13th Regular Meeting, April 27th Regular Meeting), and Vouchers.

6.1 Commissioner Kennedy moved to approve the minutes of April 13th and April 27th.
Motion was seconded and passed unanimously.

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

Voucher warrant numbers: 22-0501 through 22-0521	\$16,807.34
Payroll warrant number: EFT-0501 through EFT-0502	\$18,220.16
Electronic payments dates: (no voucher numbers needed)	<u>\$6,439.51</u>
Total Payables:	<u>\$41,467.01</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. There was an Island County deposit error that the Port Accountant found and asked the County to correct.

9.EXECUTIVE DIRECTOR REPORT

Executive Director Michalopoulos provided a report for the month of April. He reviewed such topics at the Port's Newsletter, new agriculture leases and water supply challenges, and the WPPA tour executed with Victoria and Chris from the WA Public Ports Association.

Executive Director Michalopoulos expanded on a staff meeting at the Coupeville Wharf regarding repairs and tenant issues.

10. OLD BUSINESS

10.1 Discussion: Broadband Phase 2 Update

There was no Public Works Board update. Commissioner Mishasek gave an update from the WPPA meeting regarding Broadband. Commissioner Mishasek asked Executive Director Michalopoulos to request the Whidbey Telecom broadband expansion map.

10.2 Discussion: Wharf General Update (CR&M and Fire Suppression)

Executive Director Michalopoulos discussed the underground fuel tank repair bid and the Port's next steps.

10.3 Discussion: Blue Mountain Bid Greenbank Farm

Executive Director Michalopoulos discussed the security lighting coverage and bid from Blue Mountain.

10.4 Discussion: Airport Update

Commissioner Day and Commissioner Mishasek gave an update of the meeting with Island County Commissioners regarding the airport. Consensus was reached that Commissioner Day would continue to be the lead on the airport project for the Port..

11. NEW BUSINESS

11.1 Introduction: State of Emergency – Resolution #273

Discussion about rescinding the State of Emergency Resolution at the May 25th Board of Commissioners meeting which would keep the Port in alignment with the State of Washington.

11.2 Introduction: Rent Deferment Program End Date

Discussion about rescinding the rent deferment program associated with the State of Emergency Resolution #273.

11.3 Introduction: **This item was removed from the Agenda.**

11.4 Introduction: Addition of New Federal Holiday Juneteenth to Employee Manual – Resolution #237-1C

An introduction to the new Resolution so the Commissioners can be prepared for a vote at the May 25th meeting.

12. PUBLIC COMMENT

There was no public comment.

13. PRESIDING OFFICER'S REPORT

Commissioner Mishasek commented on Commissioner training.

14. COMMITTEE REPORTS

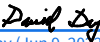
Commissioner Day sent all his meeting reports.

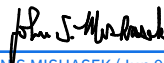
15. COMMISSIONER DISCUSSION

Commissioner Day asked about how Commissioner Kennedy's new term is going. Executive Director Michalopoulos introduced the Port's new Community Administrative Specialist, Kristen Abraham.

16. ADJOURN

The meeting adjourned at 12:26 PM.


David Day (Jun 9, 2022 07:58 PDT)


JOHN S MISHASEK (Jun 9, 2022 09:36 PDT)


Patrick Kennedy (Jun 8, 2022 18:40 PDT)

David Day

John Mishasek

Patrick Kennedy

Next regular meeting: Wednesday, May 25th, 2022, 6:00 PM Via ZOOM Conference.

Please Call in or Participate Via the Link Below:

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5.18.2022V2