



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 December 14th, 2022, 10 AM Via ZOOM Conference Call
as well as our physical meeting space at 765 Wonn Rd., Jim
Davis House, Greenbank, WA 98253.

**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 AM – 10:00 AM):** Commission review of vouchers.
2. **CALL TO ORDER**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **CHANGES TO AGENDA**
6. **COMMISSIONER ACTION:**
 - 6.1 Approval of Minutes (November 1st Special Meeting, November 9th and November 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 (Audit Update)

9. EXECUTIVE DIRECTOR REPORT

10. OLD BUSINESS

- 10.1 Action: Wharf Re-Roof Scope of Work – RMC Architects & Swenson, Say, Faget
- 10.2 Action: Broadband Phase 2 Theft Insurance Binder Application Approval
- 10.3 Discussion: Changing Meeting Time of Second Monthly OPM to 11 AM (December 28)
- 10.4 Action: Underground Storage Tank (Fuel) Project
- 10.5 Action: Greenbank Farm Grass Parking Lighting Project

11. NEW BUSINESS

- 11.1 Introduction: Federal Procurement Policy Options – Mary Hogan
- 11.2 Action: Wharf & Greenbank Farm Door Replacement Project
- 11.3 Discussion: Wharf POS System Analysis – Danielle Vracin

12. EXECUTIVE SESSION – Planned ES Time is 20 Minutes

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

13. PUBLIC COMMENT

14. PRESIDING OFFICER'S REPORT

15. COMMITTEE REPORTS

16. COMMISSIONER DISCUSSION

17. ADJOURN

Next regular meeting: Wednesday, December 28th, 2022, 11 AM Via ZOOM Conference as well as our physical meeting space at 765 Wonn Rd., Jim Davis House, Greenbank, WA 98253.

Please Call in or Participate Via the Link Below:

Join ZOOM via Internet:

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

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.portoc.org
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org

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