



# 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 8<sup>th</sup>, 2023, 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 (February 8<sup>th</sup> and February 22<sup>nd</sup> 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

## **9. EXECUTIVE DIRECTOR REPORT**

## **10. OLD BUSINESS**

10.1 Discussion: ILA City of Oak Harbor – AJ Eisenburg Airport Support

10.2 Discussion: Coupeville Wharf Pump Out Replacement Project

## **11. NEW BUSINESS**

11.1 Action: SR 20 Support Letter – Island County

## **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, March 22<sup>nd</sup>, 2023, 1 PM 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 ZOOM Link Below:**

**<https://us02web.zoom.us/j/4715329291?pwd=SnZFZmZOcDBKd3dVYWNoNUpQcWRhdz09> 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](http://www.portoc.org)  
United States Post Office – Coupeville & Greenbank, Washington  
Whidbey News Times – [editor@whidbeynewsgruop.com](mailto:editor@whidbeynewsgruop.com)  
Town of Coupeville – [clerktreasurer@townofcoupeville.org](mailto:clerktreasurer@townofcoupeville.org)**

**3.1.2023/V1**