



# 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 April 12<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 (March 8<sup>th</sup> Regular Meeting, March 14<sup>th</sup> Special Meeting, March 16<sup>th</sup> Special Meeting, March 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: – AJ Eisenburg Airport

10.2 Action: Phase 1 Airport Environmental Site Assessment – Stantec Consulting Services Inc.

10.3 Action: ILA City of Oak Harbor

10.4 Action: Presser Engineering Bid Approval – Wharf Fuel Tanks

10.5 Action: Broadband Design & Engineering Contract – Mid State Consultants

## **11. NEW BUSINESS**

11.1 Discussion: 24 Front Street Windows Replacement

## **12. POLICIES AND ADMINISTRATION**

12.1 Discussion: Draft POC Ethics Policy

## **13. EXECUTIVE SESSION – Planned ES Time is 30 Minutes**

Per RCW 42.30.110 (1)(i), To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

## **14. PUBLIC COMMENT**

## **15. PRESIDING OFFICER'S REPORT**

## **16. COMMITTEE REPORTS**

## **17. COMMISSIONER DISCUSSION**

## **18. ADJOURN**

**Next regular meeting: Wednesday, April 26th, 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:**

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**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@whidbeynewsgroup.com](mailto:editor@whidbeynewsgroup.com)  
Town of Coupeville – [clerktreasurer@townofcoupeville.org](mailto:clerktreasurer@townofcoupeville.org)

**4.7.2023/V3**