



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 May 10th, 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 (April 12th Regular Meeting, April 26th Regular Meeting) and Vouchers.

7. Todd Nicholson Port of Friday Harbor – Airport Management (10:15 AM)

8. 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.*

9. FINANCIAL UPDATE

9.1 Financial Update

10. Stantec Phase 1 Review – AJ Eisenberg Airport (11:30 AM)

11. EXECUTIVE DIRECTOR REPORT – Vacation Schedule

12. OLD BUSINESS

12.1 Discussion: AJ Eisenberg Airport – Due Dilligence Update

12.2 Action: AJ Eisenberg Airport – Phase 2 Environmental Study Bids

12.3 Action: Broadband Design & Engineering Contract Amended – Mid State Consultants

13. POLICIES AND ADMINISTRATION

13.1 Discussion: Draft POC Ethics Policy

14. EXECUTIVE SESSION – Planned ES Time is 30 Minutes (12:00 PM Start)

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.

15. PUBLIC COMMENT

16. PRESIDING OFFICER’S REPORT

17. COMMITTEE REPORTS

18. COMMISSIONER DISCUSSION

19. ADJOURN

Next meeting is a Public Hearing: Wednesday, May 17th, 2023, 12 PM Via ZOOM Conference as well as our physical meeting space at 765 Wonn Rd., Barn A, 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
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org

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