



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 24th, 2023, 1 PM 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=SnZFZmZOCDBKd3
dVYWNoNUpQcWRhdz09](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

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO AGENDA
5. COMMISSIONER ACTION:

5.1 Approval of Vouchers.

6. 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.*

7. OLD BUSINESS

- 7.1 Discussion: AJ Eisenberg Airport – Due Diligence Updates
Gene Reynolds Presentation – Life Flight Assistant Chief Pilot
- 7.2 Action: Broadband Design & Engineering Contract Amended – Mid State Consultants
- 7.3 Discussion: AJ Eisenberg Airport – Phase 2 Environmental Study Results (Time?)

8. POLICIES AND ADMINISTRATION

- 8.1 Discussion: Draft POC Ethics Policy

9. EXECUTIVE SESSION – Planned ES Time is 40 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.

10. PUBLIC COMMENT

11. COMMISSIONER DISCUSSION – May 31st Special Meeting

12. ADJOURN

Next regular meeting: Wednesday, June 14th, 2023, 10 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 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

5.18.2023/V2