



# PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank  
Telephone: (360) 222-3151, Fax: (360) 222-3484

## SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Friday June 2<sup>nd</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=SnZFZmZ0cDBKd3dVYWNoNUpQcWRhdz09>

**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. EXECUTIVE SESSION – Planned ES Time is 60 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.

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.

**6. OLD BUSINESS:**

**6.1 Action - AJ Eisenberg Airport**

**7. PUBLIC COMMENT**

**8. ADJOURN**

**Next regular meeting: Wednesday, June 14<sup>th</sup>, 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](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)**

**5.31.2023/V1**