



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

Tuesday March 14th, 2023, 3:30 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=SnZFZmZOCDBKd3dVYWNoNUpQcWRhdz09>

Passcode: TA2008

Dial in By Phone: +1 253 215 8782

Meeting ID: 471 532 9291 Passcode: 896163

MEETING MINUTES

1. CALL TO ORDER

Meeting started at 3:35 PM

2. ROLL CALL

Executive Director Chris Michalopoulos, Commissioner David Day, Commissioner John Mishasek, Commissioner John Callahan.

3. OLD BUSINESS

3.1 EXECUTIVE SESSION – Planned ES Time is 45 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.

Executive Session started at 3:38 PM
Executive Session extended 4:21 PM to 5:22 PM
Executive Session ended at 5:22 PM


No decisions were made during the Executive Session.

Commissioner Callahan made a motion to approve Executive Director Chris Michalopoulos to seek legal advice to an appointed attorney regarding accepting an assignment from Geri Morgan regarding the AJ Eisenberg Airport and the use of port funds for earnest money. Commissioner Mishasek seconded the motion. **Motion passed unanimously.**


4. ADJOURN

Meeting adjourned at 5:24 PM.

David Day, Vice President
Commissioner District 1



JOHN MISHASEK (Apr 26, 2023 11:10 PDT)
John Mishasek, President
Commissioner District 2



John K Callahan Jr (May 8, 2023 11:22 PDT)
John Callahan, Secretary
Commissioner District 3

Next regular meeting: Wednesday, March 22nd, 2023, 1:00 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
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org

3.14.2023/V1