



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 16th, 2023, 1:00 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=SnZFZmZOCDBKd3dVYWNoNUUpQcWRhdz09>

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 1:00 PM

2. ROLL CALL

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

3. OLD BUSINESS

3.1 EXECUTIVE SESSION – Planned ES Time is 60 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.

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.

Executive Session started at 1:03 PM and ended at 1:59 PM.


No decisions were made during the executive session.

Commissioner Mishasek made a motion to approve and authorize Executive Director to negotiate and sign an agreement, subject to legal counsel review and approval, receiving an assignment of Geri Morgan's right, if she acquires it, to purchase the real property at 1140 Monroe Landing Road, Oak Harbor, Washington which agreement will include payment of \$55,000 to Geri Morgan to reimburse her for the Earnest Money deposit she will pay for the property. Commissioner Day seconded the motion. **Motion passed unanimously.**

4. ADJOURN

The meeting adjourned at 2:01 PM.

David Day, Vice President
Commissioner District 1



JOHN MISHASEK (Apr 26, 2023 11:09 PDT)
John Mishasek, President
Commissioner District 2

John K Callahan Jr

John K Callahan Jr (Apr 26, 2023 10:35 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

3.16.2023/V1