



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 April 9th, 2025, 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 Link/Credentials Below:**

<https://us02web.zoom.us/j/89752790829?pwd=bEkwZVZSK0tybm5kTENMMEUyU0dndz09>

with Passcode: 880432
Dial in By Phone: +1 253 215 8782
Meeting ID: 897 5279 0829
Passcode: 880432

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO AGENDA

5. PUBLIC COMMENT - *This time is for the public to address the Commissioners on agenda items or other concerns. The Board will consider all comments but typically will not take immediate action. Please state your name and city of residence and limit comments to 5 minutes.*

6. COMMISSIONER ACTION:

- 6.1 Approval of Minutes (March 12th Regular Meeting, March 26th Regular Meeting) and Vouchers.

7. EXECUTIVE DIRECTOR REPORT – COMPREHENSIVE

- 7.1 Broadband Project
- 7.2 Greenbank Farm Barn A & Barn B Roof Replacement
- 7.3 Wharf Bulkhead Repair Project
- 7.4 Greenbank Farm Pond Project

8. OLD BUSINESS

- 8.1 Discussion: Greenbank Farm EV Charging Project
- 8.2 Action: Wharf Dock Project – Mitigation Points (11:15 AM Doug Thompson)

9. COMMISSIONER REPORTS

10. COMMISSIONER DISCUSSION

11. PUBLIC COMMENT

12. ADJOURN

Next Open Public Meeting: Wednesday April 23rd, 2025, 1 PM

**ZOOM Conference will be used as well as our physical meeting space at 765 Wonn Rd., Jim Davis House, Greenbank, WA 98253. Please Call in Using the Link/Credentials Below:
Join ZOOM via Internet:**

<https://us02web.zoom.us/j/82888742815?pwd=Sk8yekFyZ3o5elQzZlkyMUFyVk5Edz09>

Meeting ID: 828 8874 2815 Passcode: 237266

Dial in By Phone: +1 253 215 8782

Meeting ID: 828 8874 2815

Passcode: 237266

**Posted to: Port of Coupeville Web Page -- www.portofcoupeville.org
United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org**

3.28.2025/V1