PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
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REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday June 11th, 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=bEkwZVZSK0tybm5kTENMMENyU0dndz09

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 (May 14th Regular Meeting, May 28th 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 Greenbank Farm Pond Project
7.4 Wharf 120th Anniversary Celebration

8. OLD BUSINESS

8.1 Action: Resolution #321 – Greenbank Farm Event Fees

9. NEW BUSINESS

9.1 Action: Resolution #322 – Transfer Security Funds Fire of The Heart Gallery

10. COMMISSIONER REPORTS

11. COMMISSIONER DISCUSSION

12. PUBLIC COMMENT

13. ADJOURN

Next Open Public Meeting: Wednesday June 25th, 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
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Town of Coupeville – clerktreasurer@townofcoupeville.org
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