



## **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 June 11<sup>th</sup>, 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=bEkwZVZSK0tybm5kTENMME  
NyU0dndz09](https://us02web.zoom.us/j/89752790829?pwd=bEkwZVZSK0tybm5kTENMME<br/>NyU0dndz09)**

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

### **MINUTES**

**1. CALL TO ORDER**

**Meeting called to order at 10:00 AM.**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**Commissioner District 1 Marianne Burr, Commissioner District 2 John Mishasek,  
Commissioner District 3 Martin Vandepas, Executive Director Chris Michalopoulos,  
Project Manager Mary Hogan.**

**4. CHANGES TO AGENDA**

**No 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.*

**No Public Comment**

**6. COMMISSIONER ACTION:**

6.1 Approval of Minutes (May 14<sup>th</sup> Regular Meeting, May 28<sup>th</sup> Regular Meeting) and Vouchers.

**Commissioner Burr motioned to approve the May 14<sup>th</sup> and May 28<sup>th</sup> Regular Meeting Minutes. Motion passed unanimously.**

**Commissioner Mishasek motioned to pass the vouchers. Motion passes unanimously.**

Voucher Warrant Numbers:	<b>25-0601 – 25-0629</b>	<b>\$280,703.59</b>
Electronic Vouchers	<b>EFT-0601 – EFT- 0603</b>	<b>\$23,046.44</b>
<b>TOTAL VOUCHERS:</b>		<b>\$303,750.03</b>

**7. EXECUTIVE DIRECTOR REPORT – COMPREHENSIVE**

7.1 Broadband Project

**Executive Director Michalopoulos provided update.**

7.2 Greenbank Farm Barn A & Barn B Roof Replacement

**Executive Director Michalopoulos provided update.**

7.3 Greenbank Farm Pond Project

**Executive Director Michalopoulos provided update.**

7.4 Wharf 120<sup>th</sup> Anniversary Celebration

**Executive Director Michalopoulos provided update.**

**8. OLD BUSINESS**

8.1 Action: Resolution #321 – Greenbank Farm Event Fees

**Commissioner Burr moved to approve Resolution #321; Greenbank Farm Event Fees.**

**Motion passes unanimously.**

**9. NEW BUSINESS**

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

Commissioner Mishasek moved to approve Resolution #322; Transfer Security Funds Fire of the Heart. Motion passes unanimously.

**10. COMMISSIONER REPORTS**

Commissioner Mishasek reported from the EDC.

**11. COMMISSIONER DISCUSSION**

Commissioner Burr recommended having a follow-up workshop to continue to discuss the ideas from previous workshop, future Executive Director, future Capital Finance Projects.

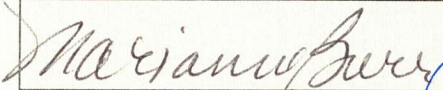
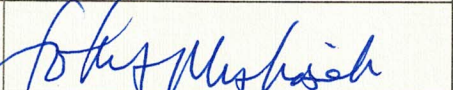
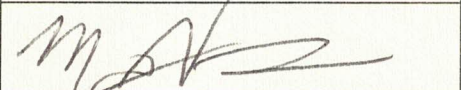
Commissioner Vandepas discussed winter farmer markets at the Farm.

**12. PUBLIC COMMENT**

No Public Comment.

**13. ADJOURN**

Meeting adjourned at 11:03 am.

Marianne Burr, President Commissioner District 1	John Mishasek, Vice President Commissioner District 2	Martin Vandepas, Secretary Commissioner District 3
		

Next Open Public Meeting: Wednesday June 25<sup>th</sup>, 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=Sk8yekFyZ3o5eIQzZlkyMUFyVk5Edz09>

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](http://www.portofcoupeville.org)  
United States Post Office – Coupeville & Greenbank, Washington  
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Town of Coupeville – [clerktreasurer@townofcoupeville.org](mailto:clerktreasurer@townofcoupeville.org)

6.11.2025/V1

