PORT OF COUPEVILLE

PO Box 128, Greenbank, WA 98253 // 765 Wonn Road, Greenbank
Telephone: (360) 222-3151, Fax: (360) 222-3484

SPECIAL HEARING AND REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday October 8th, 2025, 10 AM Via ZOOM Conference Call
ZOOM Conference Will Be Used. Please Call in Using the 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

MINUTES

1. CALL TO ORDER HEARING FOR 2026 INDUSTRIAL DEVELOPMENT DISTRICT TAX RATE
   Meeting was called to order at 10 am

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
Commissioner District 1 Marianne Burr, Commissioner District 2 John Mishasek, Commissioner District 3 Martin Vandepas, Accountant Dawn Wilson, Executive Director Chris Michalopoulos, Project Manager Mary Hogan.

4. CHANGES TO AGENDA
Add 10.2 Commissioner Discussion: Multi-purpose Building.

5. COMMUNITY INPUT - *This time is set aside for members of the public to speak to the Board regarding subjects of concern as it relates to the 2026 Industrial District Tax Rate. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded, please state your name and city of residence. Please limit comments to 5 minutes. If you have any documents to present to the Board, please email them to the Port Executive Director prior to the meeting.*
No Public Comment

6. ADJOURN PUBLIC HEARING
Meeting is adjourned at 10:02 am.

7. CALL TO ORDER REGULAR OPEN PUBLIC MEETING
Meeting was called to order at 10:02 am.

8. COMMISSIONER ACTION:

8.1 Approval of Minutes (September 10th Regular Meeting and September 24th Regular Meeting) and Vouchers.

Commissioner Mishasek motioned to approve the minutes from the September 10th and September 24rd Regular Meetings. Motion passed unanimously.

Commissioner Vandepas motioned to approve October 8th vouchers. Motion passed unanimously.

Voucher Warrant Numbers:	**25-1001 – 25-1036**	**$59.391.78**
Electronic Vouchers	**EFT-1001 – EFT- 1008**	**$41,259.58**
TOTAL VOUCHERS:		**$100,651.36**

9. OLD BUSINESS

9.1 Discussion: 2026 Preliminary Draft Budget

Accountant Wilson gave an update on the proposed 2026 Preliminary Draft Budget. Commissioners Discussed.

9.2 Discussion: Greenbank Farm Café Prospective Tenant Presentations **(11 AM)**
Kate Day presented her proposed business for the Bistro space at the Greenbank Farm.

10. NEW BUSINESS

10.1 Discussion: Pledge of Allegiance – Commissioner Mishasek

Commissioner Mishasek discussed the Pledge of Allegiance.
Commissioner Mishasek motions to remove the Pledge of Allegiance from the agendas moving forward. Motion passed unanimously.

10.2 Discussion: Multi-Purpose Building- Commissioner Vandepas

Commissioner Vandepas shared a summary of a meeting with Island County and how they can assist The Port in assisting with upgrading the Farm's systems for emergency needs and the addition of a multi-purpose building.

11. COMMUNITY INPUT - *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

12. ADJOURN

Meeting is adjourned at 12:21 pm.

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

Next Meeting: Wednesday, October 22nd, 2025, 1 PM

ZOOM Conference Will Be Used. 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

10.08.2025/V1