



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

Tuesday March 10th, 2026, 1 PM Via ZOOM Conference Call
ZOOM Conference Will Be Used. Please Call in Using the Link/Credentials
Below:

[https://us02web.zoom.us/j/89752790829?pwd=bEkwZVZSK0tybm5kTENMME
NyU0dndz09](https://us02web.zoom.us/j/89752790829?pwd=bEkwZVZSK0tybm5kTENMME
NyU0dndz09)

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

MINUTES

1. CALL TO ORDER REGULAR MEETING

Meeting called to order at 1:00 pm.

2. ROLL CALL

Commissioner District 1 Marianne Burr, Commissioner District 2 John Mishasek,
Commissioner District 3 Shane Clyburn, Executive Director Chris Michalopoulos,
Project Manager Mary Hogan, Accountant Dawn Wilson

3. CHANGES TO AGENDA

No Changes to the Agenda

4. 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.*

Hollie Swanson, Greenbank: Reporting back from tenant meeting. Would like to know how candidates are narrowed down? Public interviews on Tuesdays, not everyone can attend? What kind of involvement can the stakeholders have? Both Island Transit and the Hospital had stakeholders meet final candidates.

Kristin Benson; Arline & Stella; Tenants would like to participate as part of hiring process.

5. COMMISSIONER ACTION:

5.1 Approval of Minutes (February 10th Regular Meeting, February 24th Regular Meeting) and Vouchers.

Commissioner Burr moved to approve the February 10 and February 24th Regular Meeting Minutes. Motion passed unanimously.

Commissioner Burr moved to approve the Vouchers dated March 10, 2026. Motion passed unanimously.

Voucher Warrant Numbers:	26-0301 – 26-0328	\$607,572.85
Electronic Vouchers	EFT-0201 – EFT-0205	\$22,779.05
TOTAL VOUCHERS:		\$630,371.90

6. EXECUTIVE DIRECTOR REPORT – COMPREHENSIVE

6.1 EV Car Charging Project

Executive Director Michalopoulos gave an update on the EV Charging Project.

6.2 Greenbank Farm Pond Project

Executive Director Michalopoulos gave an update on the Farm Pond Project.

7. OLD BUSINESS

7.1 Discussion: Executive Director Recruitment Strategy

Executive Director Michalopoulos and the Commissioners discussed the process and candidates. Commissioners are to give ED ranking of applicants to reveal who will get initial screening via phone screens.

7.2 Action: Resolution #330 – Transfer Security Funds Island Gifts & Collectibles

Commissioner Mishasek moved to approves Resolution #330 – Transfer Security Funds to Song Parent, dba Island Gifts & Collectibles.

Motion passed unanimously.

8. COMMISSIONER REPORTS

Commissioner Mishasek has been contacted by Port of Mabana. He attended the EDC online meeting with the Superintendent from Oak Harbor and South Whidbey. STEM projects using the Farm could be a possible partnership.

Commissioner Burr attended COG and IRTPO. None of the County Commissioners attended so not much was accomplished. The EDC president, Christina Hines, presented.

9. COMMISSIONER DISCUSSION

No Discussion

10. 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.

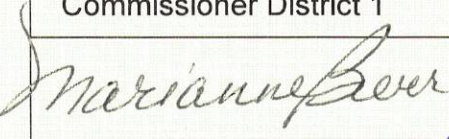
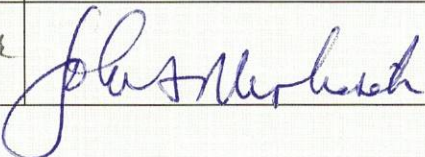
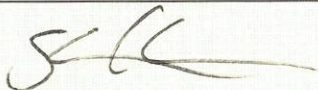
Hollie Swanson, Greenbank: How would you like involvement from the tenants? What would you like that to look like? How did the interviewing change from public process to one on one?

Gerald Swanson, Bothel, Co-owner of Wine Shop: Encourage Commissioners of awareness of tenants to help influence new ED position.

Cathy Kind, Oak Harbor, Co-Owner of Wine shop: Had experience with Island Transit. When Community Transit was hiring a new Director, they had the top 3 candidates meet with the stakeholders. This gave a lot of information to the hiring committee. 2. She suggested we need to do a deep dive into their backgrounds because this is a public position.

11. ADJOURN

Meeting is adjourned at 2:19 PM.

Marianne Burr, President Commissioner District 1	John Mishasek, Vice President Commissioner District 2	Shane Clyburn, Secretary Commissioner District 3
		

Next Meeting: Tuesday, March 24th, 2026, 1 PM

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Join ZOOM via Internet:

<https://us02web.zoom.us/j/82888742815?pwd=Sk8yekFyZ3o5eIQzZlkyMUFyVk5Edz09>

Meeting ID: 828 8874 2815 Passcode: 237266

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United States Post Office – Coupeville & Greenbank, Washington
Whidbey News Times – editor@whidbeynewsgroup.com
Town of Coupeville – clerktreasurer@townofcoupeville.org

3.11.2026/V2

