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

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Tuesday, September 22, 2026 — 1:00 PM Via ZOOM Conference Call

ZOOM Conference Will Be Used. Please Call in Using the Link/Credentials Below:

https://us02web.zoom.us/j/4715329291?omn=82181745026

Meeting ID: 471 532 9291

Dial in by Phone: +1 253 215 8782 | Meeting ID: 471 532 9291

AGENDA

1. **CALL TO ORDER – REGULAR MEETING**
2. **ROLL CALL**
3. **CHANGES TO 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.

5. COMMISSIONER ACTION

5.1 Approval of Vouchers

6. EXECUTIVE DIRECTOR REPORT

7. OLD BUSINESS

7.1 Discussion : Resolution No. 265 – Travel and Business Expense Reimbursement Policy (Continued Discussion)

Continued Board discussion of Resolution No. 265 governing per diem rates and travel reimbursement eligibility standards. No formal action anticipated at this meeting.

8. NEW BUSINESS

8.1 Action : Resolution No. 339 – Heritage Bank Authorized Signer Update

Board action to adopt Resolution No. 339 removing Chris Michalopoulos and designating Marisa Michaud, Executive Director, as an authorized signer on the Port's Heritage Bank accounts. Board vote required.

8.2 Discussion : Resolution No. 340 – Sponsorship Policy (Introduction and Discussion)

Introduction and Board discussion of Resolution No. 340 establishing a Sponsorship Policy authorizing the Port to sponsor activities, events, and organizations that advance the Port's mission. No formal action anticipated at this meeting.

9. COMMISSIONER REPORTS

10. COMMISSIONER DISCUSSION

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.

12. EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(i), the Board will convene in Executive Session with legal counsel to discuss matters relating to potential litigation involving a former Port employee. The Executive Session is expected to last approximately 20 minutes. No final action will be taken in Executive Session. The Board will reconvene in open session at the conclusion of the Executive Session.

13. ADJOURN

Next Regular Meeting: Tuesday, October 13, 2026 — 1:00 PM

Posted to:

Port of Coupeville Website — www.portofcoupeville.org
United States Post Office — Coupeville & Greenbank, Washington
Whidbey News-Times — editor@whidbeynewsgroup.com
Town of Coupeville — clerktreasurer@townofcoupeville.org