



January 07, 2022

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority's next Board Meeting will be held on Tuesday, January 11th, 2022 at 9:00 am at Confluence Technology Center, 285 Technology Way, Wenatchee, WA, and remotely via Zoom Virtual Conference Room.

The Port of Chelan County Industrial Development Corporation, and the Port of Douglas County Industrial Development Corporation will meet in special session at the same time and date.

If the public would like to listen and participate remotely, please register to receive a meeting link.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_IFWQERcRRcSXWM3u_hA7wQ

After registering, you will receive a confirmation email containing information about joining the webinar.

For more information, please contact:

Jim Kuntz, Chief Executive Officer
jim@cdrpa.org (509) 884-4700

The meeting agenda is attached.

**Chelan Douglas Regional Port Authority
Meeting Agenda
January 11th, 2022
9:00 am**

**In order to maximize social distancing related to COVID-19,
the meeting will be held remotely using Zoom Virtual Conference Room**

I. CALL TO ORDER

**Note: When the Chelan Douglas Regional Port Authority meeting is called to order, the Port of Chelan County and Port of Douglas County meetings are simultaneously called to order.*

II. INTRODUCTIONS

III. CONFLICT OF INTEREST

IV. OATH OF OFFICE

- Commissioner Turner
- Commissioner Loeb sack

V. CONSENT AGENDAS

CDRPA: Approval of Chelan Douglas Regional Port Authority Minutes of December 14th, 2021 Meeting; November 2021 Commission Calendar; CDRPA Resolution No. 2022-01 voiding check #8943; and Check Register Pages #2021-42-#2021-44, including Electronic Transfers

POCC: Approval of Port of Chelan County Check Register Page #2021-19

VI. CDRPA ACTION ITEMS

- (1) Election of Officer Positions
- (2) Interlocal Agreement – Funding of Water Studies
- (3) Authorization to Solicit A/E Firms – Design Phase G.A. Terminal Building Remodel Project
- (4) Authorization to Award Executive Flight Carpet Replacement Project

VII. POCC ACTION ITEMS

- (5) Election of Officer Positions
- (6) POCC Resolution No. 2022-01 Adoption of Revised Port of Chelan County Commissioner District Boundaries

VIII. POCC INDUSTRIAL DEVELOPMENT CORP

- (7) Election of Officer Positions
- (8) Approval of Minutes of January 11th, 2022

IX. PODC ACTION ITEMS

- (9) Election of Officer Positions
- (10) PODC Resolution No. 2022-01 Adoption of Revised Port of Douglas County Commissioner District Boundaries

X. PODC INDUSTRIAL DEVELOPMENT CORP

(11) Election of Officer Positions

(12) Approval of Minutes of January 11th, 2022

XI. PRESENTATION

- **Graham Baba** – Lineage Master Plan Review (10:00 am)

XII. CDRPA INFORMATIONAL ITEMS (Board may take action on any items listed)

- Board of Directors – Community Liaison Assignments
- Partners in Economic Development - Application Forms

XIII. MISCELLANEOUS STAFF REPORTS

- CEO
- Director of Finance & Administration
- Director of Airports
- Director of Economic & Business Development
- Public Works & Capital Projects Manager
- Property & Maintenance Manager
- CTC Manager

XIV. PUBLIC COMMENT

XV. REVIEW CALENDAR OF EVENTS

XVI. ITEMS FROM BOARD OF DIRECTORS

XVII. EXECUTIVE SESSION: An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)); and (4) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee(RCW 42.30.110(1)(g))

XVIII. ADJOURN

PLEASE NOTE: The agenda is tentative only. The Board of Directors may add, delete, or postpone items and may take action on any item not on the agenda (This does not apply during a Special Meeting). The Directors may also move agenda items during the meeting. If you wish to address the Regional Port Authority on a non-agenda or an agenda item, please raise your hand to be recognized by the President. When you have been recognized, give your name and address before your comments. The Board of Directors are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principal.

The Port Authority office is ADA compliant. Please contact the Administrative Office at 509-884-4700 at least three (3) days in advance if you need any language, hearing or physical accommodation.