

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2019-02**

**A RESOLUTION OF THE CHELAN DOUGLAS REGIONAL PORT
AUTHORITY ADOPTING A GREENHOUSE GAS EMISSIONS REDUCTION
POLICY**

WHEREAS, many local governments throughout the nation, both large and small, are reducing the production of global warming pollutants through programs that provide economic and quality of life benefits, such as reduced energy bills, green space preservation, air quality improvements, reduced traffic congestion, improved transportation choices, and economic development and job creation, through energy conservation and new energy production; and

WHEREAS, RCW 70.235.070 was passed in 2009 (ESSSB 5560) with an effective implementation date of the 2010 calendar year, and requires that state agencies awarding capital funds through competitive programs consider:

- 1) Whether the entity receiving funds has adopted policies to reduce greenhouse gas (GHG) emissions; and
- 2) Whether the project to be funded with the awarded capital funds is consistent with the:
 - a) State's limits on GHG (RCW 70.235.020),
 - b) Statewide goals to reduce vehicle miles traveled by 2050 (including in this consideration whether or not the project is located in a rural county as defined in RCW 43.160.020), and,
 - c) Applicable federal emissions reduction requirements; and

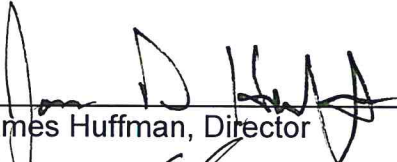
WHEREAS several Washington State Departments that provide grant and loan funding have made adopting a policy for GHG Emission Reduction a requirement under RCW 70.235.070 for distribution of funds for capital improvement projects.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Chelan Douglas Regional Port Authority do hereby adopt the following policies and/or procedures for GHG Emission Reduction.

- 1) **Public Buildings Policy:** Port-funded buildings will strive to be models of cost-effective, energy efficient design.
- 2) **Employee Oriented Policy:** The Regional Port Authority shall encourage energy conservation practices in Port buildings by raising the awareness of employees regarding energy used and conservation practices.
- 3) **Energy Source and Use Policy**
 - a) Reduce GHG by expanding the use of conservation and alternative energy sources and by reducing vehicle miles traveled by increasing alternatives to driving alone.

- b) Reduce pollutants from transportation activities, including through the use of cleaner fuels and vehicles.
- 4) **Fleet and Vehicle Policy:** Evaluate an energy-sensitive fleet management program, to include driver training, the use of fuel-efficient vehicles, and frequent tuning and maintenance of vehicles.
- 5) **Equipment-Oriented Policy:** Manage area lighting needs in parks and public spaces by applying lighting standards and using lamps that will assure safe and effective illumination at minimum cost and energy use.
- 6) **Conservation Policy:**
 - a) Implement a solid waste strategy which:
 - i) Reduces the use of materials
 - ii) Increases the reuse of materials and equipment
 - iii) Reduces the solid waste stream by recycling
 - iv) Promotes the purchase of recycled and recyclable goods
 - b) Install water-efficient landscapes and irrigation systems.
- 7) **Public Education & Outreach Policy:** Promote and expand recycling programs, purchasing policies and employee education to reduce the amount of waste produced.

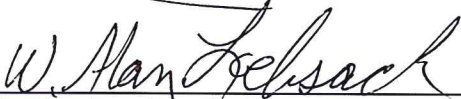
ADOPTED this 20th day of August, 2019, by the Board of Directors of the Chelan Douglas Regional Port Authority.


James Huffman, Director


JC Baldwin, Director


Mark Spurgeon, Director


Donn Etherington, Director


W. Alan Loeb sack, Director


Rory Turner, Director