



January 9, 2020

MEDIA NOTICE: For Immediate Use

The Board of Directors of the Chelan Douglas Regional Port Authority will meet in regular session on Tuesday, January 14th, 2020 beginning at 9:00 am at the Chelan Douglas Regional Port Authority office, located at One Campbell Parkway, East Wenatchee, WA 98802.

The Board of Commissioners of the Port of Chelan County and the Board of Commissioners of the Port of Douglas County are also meeting in regular session at the same time, date and location.

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

For more information, please contact:

Jim Kuntz, Chief Executive Officer
(509) 884-4700

The meeting agenda is attached.

**Chelan Douglas Regional Port Authority
Meeting Agenda
January 14th, 2020
9:00 am
One Campbell Parkway, East Wenatchee, WA 98802**

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. CONSENT AGENDA

Approval of Chelan Douglas Regional Port Authority Minutes of December 17th, 2019 Meeting

V. PRESENTATIONS

- IRIS – Nancy Warner

VI. CDRPA ACTION ITEMS

- (1) Election of Board of Director Officer Positions
- (2) Resolution No. 2020-01 – Local Government Investment Pool
- (3) Community Partners in Economic Development Awards

VII. PORT OF CHELAN COUNTY

- (4) **Consent Agenda:** Approval of Minutes of December 17th, 2019 Special Commission Meeting; Register Pages #4012-#4019; Minutes of Pangborn Memorial Airport Governing Board December 17th, 2019 Special Meeting; and Pangborn Memorial Airport Register Pages #1924-#1928
- (5) **Action Items:**
 - a. Election of Officers
 - b. POCC Resolution No. 2020-02 – Local Government Investment Pool

VIII. PORT OF CHELAN COUNTY INDUSTRIAL DEVELOPMENT CORP

- (6) Election of Officers
- (7) Approval of Minutes of January 14th, 2020

IX. PORT OF DOUGLAS COUNTY

- (8) **Consent Agenda:** Approval of Minutes of December 10th, 2019 Commission Meeting; warrant register page 2019-12-02; Minutes of Pangborn Memorial Airport Governing Board December 17th, 2019 Special Meeting; and Pangborn Memorial Airport Register Pages #1924-#1928
- (9) **Action Items:**
 - a. Election of Officers
 - b. PODC Resolution No. 2019-16 Regarding Administration of Comprehensive Plans
 - c. PODC Resolution No. 2020-01 – Local Government Investment Pool

X. PORT OF DOUGLAS COUNTY INDUSTRIAL DEVELOPMENT CORP

- (10) Approval of Minutes of January 8th, 2019 and May 14th, 2019
- (11) Election of Officers
- (12) Authorize signers on Bank Account
- (13) Approval of Minutes of January 14th, 2020

XI. CDRPA INFORMATIONAL ITEMS

- (14) Website Review
- (15) Lineage Update
- (16) Douglas County PUD Proposed Rate Increases
- (17) 2019 Year End Passenger Enplanement Report
- (18) Misc. Updates

XII. PUBLIC COMMENT

XIII. STAFF REPORTS/MISC. ADMINISTRATIVE ITEMS

- CEO
- Director of Finance & Administration
- Director of Economic & Business Development
- Director of Airports
- Facilities & Property Development Manager
- CTC Manager

XIV. REVIEW CALENDAR OF EVENTS

XV. ITEMS FROM BOARD OF DIRECTORS

- XVI. 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))

XVII. 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. 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.