



February 6, 2020

MEDIA NOTICE: For Immediate Use

The Board of Directors of the Chelan Douglas Regional Port Authority will meet in regular session on Tuesday, February 11th, 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.

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
February 11th, 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 January 27th, 2020 Meeting

V. PRESENTATION

- Cascade Foothills Farmlands Association – Rhona Baron
- Digital Marketing Presentation

VI. CDRPA ACTION ITEMS

- (1) Policy Regarding Electric Vehicle & Alternative Fuel Procurement
- (2) CDRPA Resolution No. 2020-02 Regarding Property Management
- (3) Authorization to Proceed to Bidding Phase – US Forest Service Helipad/Pangborn Airport

VII. PORT OF CHELAN COUNTY ACTION ITEMS

- (4) Public Hearing - Amendment to POCC Comprehensive Scheme of Harbor Improvements
- (5) POCC Resolution No. 2020-03 Regarding Property Management

VIII. PORT OF DOUGLAS COUNTY ACTION ITEMS

- (6) PODC Resolution No. 2020-02 Regarding Property Management

IX. CDRPA INFORMATIONAL ITEMS

- Surplusing 2001 Ford F250
- Property Deep Dive – Accor Building
- Lineage Update

X. PUBLIC COMMENT

XI. STAFF REPORTS/MISC. ADMINISTRATIVE ITEMS

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

XII. REVIEW CALENDAR OF EVENTS

XIII. ITEMS FROM BOARD OF DIRECTORS

XIV. 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))

XV. 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.