



## **CHELAN DOUGLAS REGIONAL PORT AUTHORITY**

*Working Together to Enhance the Economic Vitality of North Central Washington*

### **Retreat**

**Thursday September 26<sup>th</sup>, 2019**

**Mission Ridge Lodge  
7500 Mission Ridge Road, Wenatchee, WA 98801**

**10:00 am – 3:00 pm**

- I. Characteristics of Highly Effective Boards**
  - Vicky Scharlau – 501 Consultants
- II. 2020 Budget Outlook**
  - Cash Carry Forward Balance Projections
  - Revenues
  - Expenses
- III. 2020 Capital Budget Process**
  - Decision Making Matrix
- IV. 2020 Economic Development Programs**
  - Economic Development Plan
  - Partners in Economic Development – Non Profits
  - Partners in Economic Development – Local Governments
- V. 2020 Administrative Priorities**
- VI. 2020 Legislative Priorities**
  - State
  - Federal
- VII. Miscellaneous Discussions**