



November 4th, 2022

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority's next Board Meeting will be held Tuesday, November 8th, 2022 at 9:00 am at the Confluence Technology Center, 285 Technology Way, Wenatchee, WA, and remotely via Zoom Virtual Conference Room.

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.



Working Together to Enhance the Economic Vitality of North Central Washington

Chelan Douglas Regional Port Authority

**Confluence Technology Center
285 Technology Center Way, Wenatchee WA
Methow & Teanaway River Rooms
or
Zoom Virtual Conference Room Option**

**Meeting Agenda
November 8th, 2022
9:00 am**

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. PUBLIC COMMENT

V. CONSENT AGENDA

- **CDRPA:** Approval of October 25th, 2022, Meeting Minutes and Check Register Pages #2022-40 through #2022-43, including Electronic Transfers.
- **PODC:** Approval of Port of Douglas County Check Register Page #2022-03.

VI. PUBLIC HEARING

- **Chelan Douglas Regional Port Authority Proposed 2022 Supplemental Budget – Public Hearing**
 - Open Public Hearing
 - Receive Public Comment
 - Close Public Hearing
- **Port of Chelan County Preliminary 2023 Budget – Public Hearing**
 - Open Public Hearing
 - Receive Public Comment
 - Close Public Hearing
- **Port of Douglas County Preliminary 2023 Budget – Public Hearing**
 - Open Public Hearing
 - Receive Public Comment
 - Close Public Hearing

- **Chelan Douglas Regional Port Authority Preliminary 2023 Budget – Public Hearing**
 - Open Public Hearing
 - Receive Public Comment
 - Close Public Hearing

VII. ACTION ITEMS

- **CDRPA:**
 - (1) Authorization to Award – Malaga Waterline Pipes, Valves and Appurtenances
 - (2) Authorization to Award and Establish a Project Budget – CTC Salvage, Demolition, and Restoration
- **PORT OF CHELAN COUNTY:**
 - (3) **Adoption of Port of Chelan County 2023 Tax Levy**
 - A. **POCC Resolution No. 2022-05** – Setting the 2023 Levy Limit Factor to 101%
 - B. **POCC Resolution No. 2022-06** - Authorizing 1% Levy Increase in 2023
 - C. **2023 Levy Certification**
- **PORT OF DOUGLAS COUNTY:**
 - (4) **Adoption of Port of Douglas County 2023 Tax Levy**
 - A. **PODC Resolution No. 2022-04** – Setting the 2023 Levy Limit Factor to 101%
 - B. **PODC Resolution No. 2022-05** - Authorizing 1% Levy Increase in 2023
 - C. **2023 Levy Certification**

VIII. INFORMATIONAL ITEMS (Board may act on any items listed)

- (5) Review Proposed 2022 Supplemental Budget #2
- (6) Review Proposed 2023 Preliminary Budget
- (7) Recap Partners Breakfast and Lunch Events
- (8) Governmental Affairs Representation – Federal
- (9) Chelan Airport Waterline Project

IX. 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

X. PUBLIC COMMENT

XI. REVIEW CALENDAR OF EVENTS

XII. ITEMS FROM BOARD OF DIRECTORS

XIII. 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))

XIV. 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.