



November 18, 2021

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority's next Special Board Meeting (date change) will be held on Monday, November 22nd, 2021 at 9:00 am at Confluence Technology Center, 285 Technology Way, Wenatchee, WA., and remotely via Zoom Virtual Conference Room.

In order to maximize social distancing related to COVID-19, public is encouraged to listen and participate remotely using the following information:

Please click the link below to join the webinar:

<https://tinyurl.com/cdrpa-webinar>

Or:

<https://us02web.zoom.us/j/94825201122?pwd=R3ZpQ3IHS1ZXVmRaYzZvR0FzNld1Zz09>

Password: 645926

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

- 1 253 215 8782
- 1 346 248 7799
- 1 669 900 6833
- 1 301 715 8592
- 1 312 626 6799
- 1 646 876 9923

Webinar ID: 948 2520 1122

For more information, please contact:

Jim Kuntz, Chief Executive Officer
jim@cdrpa.org (509) 884-4700

The meeting agenda is attached.

**Chelan Douglas Regional Port Authority
Special Meeting Agenda
November 22nd, 2021
9:00 am**

In order to maximize social distancing related to COVID-19, the meeting will be held at the CTC and remotely using Zoom Virtual Conference.

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

CDRPA: Approval of Chelan Douglas Regional Port Authority Minutes of November 9th, 2021 Meeting; and October 2021 Commission Meeting Calendar

V. BUDGET PUBLIC HEARINGS

Chelan Douglas Regional Port Authority Proposed 2021 Supplemental Budget - Public Hearing

Open Public Hearing
Receive Public Comment
Close Public Hearing

Port of Chelan County Preliminary 2022 Budget - Public Hearing

Open Public Hearing
Receive Public Comment
Close Public Hearing

Port of Douglas County Preliminary 2022 Budget - Public Hearing

Open Public Hearing
Receive Public Comment
Close Public Hearing

Chelan Douglas Regional Port Authority Preliminary 2022 Budget - Public Hearing

Open Public Hearing
Receive Public Comment
Close Public Hearing

VI. ACTION ITEMS

PORT OF CHELAN COUNTY

1. Adoption of Port of Chelan County 2022 Tax Levy

- A. **POCC Resolution No. 2021-05** – Setting the 2022 Levy Limit Factor to 101% and Banking said Levy Amount
- B. **POCC Resolution No. 2021-06** – Authorizing 1% Levy Increase in 2022 Subject to said Levy Amount being Banked

C. 2022 Levy Certification

2. POCC Resolution No. 2021-07 – Adoption of Port of Chelan County 2022 Final Budget

PORT OF DOUGLAS COUNTY

3. Adoption of Port of Douglas County 2022 Tax Levy

- A. **PODC Resolution No. 2021-03** – Setting the 2022 Levy Factor to 101% and Banking said Levy Amount
- B. **PODC Resolution No. 2021-04** – Authorizing 1% Levy Increase in 2022 Subject to said Levy Amount Being Banked

C. 2022 Levy Certification

4. PODC Resolution No. 2021-05 – Adoption of Port of Douglas County 2022 Final Budget

CHELAN DOUGLAS REGIONAL PORT AUTHORITY

5. CDRPA Resolution No. 2021-21 - Adoption of Chelan Douglas Regional Port Authority 2021 Supplemental Budget

6. CDRPA Resolution No. 2021-22 - Adoption of Chelan Douglas Regional Port Authority 2022 Final Budget

7. CDRPA Resolution No. 2021-23 - Adoption of Chelan Douglas Regional Port Authority 2022 Rates & Charges

8. Malaga Property Site Due Diligence – Authorization to Award Contract with Environmental Systems Design

9. Cashmere Mill Site Wetland Improvements – Change Order

10. Final Design & Bidding Services – MALSR Project

VII. CDRPA INFORMATIONAL ITEMS (Board may take action on any items listed)

VIII. 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

IX. PUBLIC COMMENT

X. REVIEW CALENDAR OF EVENTS

XI. ITEMS FROM BOARD OF DIRECTORS

- XII. 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))

XIII. ADJOURN

**REMINDER Tri Commission Meeting November 30th, 1:00pm
Jim Kuntz will attend via Zoom.**

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.