

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2021-07**

RESOLUTION TO VOID CHECK NO. 7775

Whereas Check No. 7775 in the amount of \$215.00, payable to Mike Holder, on Register Page No. 2021-04 was created and signed on January 31, 2021.

Whereas check was not received by payee and has not cleared the Chelan Douglas Regional Port Authority main checking account, and is considered to be lost in the mail at this time. Check #8028 is being issued as a replacement.

Now, therefore be it resolved by the Board of Directors of the Chelan Douglas Regional Port Authority, a municipal corporation of the State of Washington, that Check No. 7775 be declared VOID.

Dated this 13th day of April, 2021.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



JC Baldwin, Director



Donn Etherington, Director



Rory Turner, Director



Jim Huffman, Director



Mark Spurgeon, Director



W. Alan Loeb sack, Director