



July 9, 2021

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority's next Board Meeting will be held on Tuesday, July 13th, 2021 at **1:00 pm (note time change)** at 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 use 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.



Working Together to Enhance the Economic Vitality of North Central Washington

**Chelan Douglas Regional Port Authority
Special Meeting Agenda
July 13th, 2021
1:00 pm
(Please Note Time Change)**

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 AGENDAS

CDRPA: Approval of Chelan Douglas Regional Port Authority Minutes of June 22nd, 2021 Meeting; Minutes of June 29th, 2021 Tri Commission Meeting; CDRPA Resolution No. 2021-13 Voiding Check #8226; and Check Register Pages #2021-19-#2021-23 including Electronic Transfers

POCC: Approval of Port of Chelan County Check Register Page #2021-07

V. CDRPA ACTION ITEMS

- (1) Pangborn Airport Acceptance of Airport Rescue Grant
- (2) Sinclair Systems Lease Renewal – IB#9

PORT OF DOUGLAS COUNTY ACTION ITEM

- (3) Port of Douglas County Comprehensive Plan Amendment Hearing – Amending Comp Plan to include Fibro Property
- (4) PODC Resolution No. 2021-02 Amending PODC Comp Plan to Include Certain Real Property – Fibro Property
- (5) Policy on Port Comprehensive Plans – PODC Resolution No. 2021-02

PORT OF CHELAN COUNTY ACTION ITEM

- (6) Policy on Port Comprehensive Plans – POCC Resolution No. 2021-04

CDRPA ACTION ITEM

- (7) Policy on Port Comprehensive Plans – CDRPA Resolution No. 2021-14

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

- (8) Executive Flight HVAC Phase II Project – Update

VII. 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

VIII. PUBLIC COMMENT

IX. REVIEW CALENDAR OF EVENTS

X. ITEMS FROM BOARD OF DIRECTORS

- XI. 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))

XII. 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 is 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.