



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

**Chelan Douglas Regional Port Authority  
Special Meeting Agenda  
January 27<sup>th</sup>, 2020  
9:00 am  
One Campbell Parkway, East Wenatchee, WA 98802**

**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**

Approval of Chelan Douglas Regional Port Authority Minutes of January 14<sup>th</sup>, 2020 Meeting; and December 2019 Commission Calendar

**V. CDRPA INFORMATIONAL ITEMS**

- Year-End Carry Over Balances
- Revised Warrant Register Format
- Douglas County PUD Rates
- Pangborn Memorial Airport Rules & Regulations
- Airport – Approach Lighting System Update
- US Forest Service – Helipad Design
- Property Deep Dive – Confluence Technology Center Building
- Lineage Property – Preliminary Subdivision Concepts
- Blue Spirits Lease – Cashmere Mill District

**VI. PUBLIC COMMENT**

**VII. STAFF REPORTS/MISC. ADMINISTRATIVE ITEMS**

- CEO
- Director of Finance & Administration
- Director of Economic & Business Development
- Director of Airports
- Facilities & Property Development Manager
- CTC Manager

**VIII. REVIEW CALENDAR OF EVENTS**

**IX. ITEMS FROM BOARD OF DIRECTORS**

- X. 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))

**XI. 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 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.

**Board of Directors**  
**Chelan Douglas Regional Port Authority**  
**Meeting Minutes**  
**Executive Flight Inc.**  
**One Campbell Parkway**  
**East Wenatchee, WA 98802**  
**January 14<sup>th</sup>, 2020**  
**9:00 am**

**Present:**

JC Baldwin, Director	Jim Huffman, Director
Donn Etherington, Director	Mark Spurgeon, Director
Rory Turner, Director	Alan Loeb sack, Director
Jim Kuntz, Chief Executive Officer	Ron Criddlebaugh, Development Director
Monica Lough, Director of Finance & Admin.	Quentin Batjer, Legal Counsel
Craig Larsen, Business Development Manager	Trent Moyers, Director of Airports
Tricia Degnan, CTC Manager	
Stacie de Mestre, Facilities & Property Development Mgr.	
Sarah Deenik, Communications Coordinator	
Cami Harris, Executive Assistant	

**Guests:**

Karen Rutherford, Jenny Rojanasthien, Randy Rantz, Peter Jamtgaard, Nancy Warner, Paul Moore, Mark Botello, Mike Buckingham.

**The Chelan Douglas Regional Port Authority (CDRPA) Meeting was called to order at 9:00 am. Introductions were made.**

**Conflict of Interest** – None. Legal Counsel provided an overview of what constitutes a conflict of interest.

**CDRPA CONSENT AGENDA:**

The Consent Agenda consisting of minutes of the Chelan Douglas Regional Port Authority (CDRPA) meeting of December 17<sup>th</sup>, 2019 was presented and the following action was taken:

<b>Motion No.</b>	<b>01-01-20 CDRPA</b>
Moved by:	Mark Spurgeon
Seconded by:	JC Baldwin
	To approve the Chelan Douglas Regional Port Authority (CDRPA) Consent Agenda consisting of minutes of December 17 <sup>th</sup> , 2019 Meeting, as presented.
	Motion passed 6-0.

**PRESENTATION** – Nancy Warner of IRIS provide a presentation on the organization’s 2019 activities and thanked the CDRPA for their support.



**POCC ACTION ITEMS:**

**Commission Officer Positions** – The following action was taken:

<b>Motion No.</b>	<b>01-07-20 POCC</b>
Moved by:	JC Baldwin
Seconded by:	Rory Turner
	To nominate and approve the Port Commission Officer Positions for 2020 as follows: Commissioner Etherington President; Commissioner Turner Vice President; and Commissioner Baldwin Secretary.

*Motion passed 3-0.*

**POCC Resolution No. 2020-02 Local Government Investment Pool** – Lough presented POCC Resolution No. 2020-02 and the following action was taken:

<b>Motion No.</b>	<b>01-08-20 POCC</b>
Moved by:	JC Baldwin
Seconded by:	Donn Etherington
	To adopt POCC Resolution No. 2020-02 authorizing investment of Port of Chelan County monies in the Local Government Investment Pool.

*Motion passed 3-0.*

**POCC INDUSTRIAL DEVELOPMENT CORPORATION:**

The POCC Industrial Development Corporation meeting was called to order at 10:25 am, and the following actions were taken:

**Election of Port of Chelan County Industrial Development Corporation Commission Officer Positions**

<b>Motion No.</b>	<b>01-09-20 POCC Industrial Development Corporation</b>
Moved by:	JC Baldwin
Seconded by:	Donn Etherington
	To nominate and approve the Officer Positions for 2020 as follows: Commissioner Etherington President; Commissioner Turner Vice President; and Commissioner Baldwin Treasurer, and to appoint CEO Jim Kuntz as secretary.

*Motion passed 3-0.*

**Approval of January 14<sup>th</sup>, 2020 Meeting Minutes**

<b>Motion No.</b>	<b>01-10-20 POCC Industrial Development Corporation</b>
Moved by:	JC Baldwin
Seconded by:	Donn Etherington
	To approve the Port of Chelan County Industrial Development Corporation minutes of January 14 <sup>th</sup> , 2020, as read by Jim Kuntz.

*Motion passed 3-0.*

**The POCC Industrial Development Corporation meeting was adjourned at 10:30 am.**

**PORT OF DOUGLAS COUNTY (PODC):**

**CONSENT AGENDA** - The Port of Douglas County Consent Agenda consisting of minutes of December 10<sup>th</sup>, 2019 Commission meeting; Register Page #2019-12-02; minutes of the Pangborn Memorial Airport Governing Board meeting of December 17<sup>th</sup>, 2019; and Pangborn Memorial Airport Register Pages #1924-#1928, was presented and the following action was taken:

**Motion No.**  
Moved by:  
Seconded by:

**01-11-20 PODC**  
Jim Huffman  
Mark Spurgeon

To approve the Port of Douglas County Consent Agenda consisting of minutes of December 10<sup>th</sup>, 2019 Commission meeting; warrant register page 2019-12-02; minutes of the Pangborn Memorial Airport Governing Board meeting of December 17<sup>th</sup>, 2019; and Pangborn Memorial Airport Register Pages #1924-#1928, as presented.

Motion passed 3-0.

**PODC ACTION ITEMS:**

**Commission Officer Positions** – The following action was taken:

**Motion No.**  
Moved by:  
Seconded by:

**01-12-20 PODC**  
Jim Huffman  
Mark Spurgeon

To nominate and approve the Port Commission Officer Positions for 2020 as follows: Commissioner Loeb sack President; Commissioner Spurgeon Vice President; and Commissioner Huffman Secretary.

Motion passed 3-0.

**PODC Resolution No. 2019-16 Regarding Administration of Comprehensive Plans** - Kuntz presented PODC Resolution No. 2019-16 regarding administration of Comprehensive Plans and the following action was taken:

**Motion No.**  
Moved by:  
Seconded by:

**01-13-20 PODC**  
Jim Huffman  
Alan Loeb sack

To adopt PODC Resolution No. 2019-16 regarding administration of Comprehensive Plans.

Motion passed 3-0.

**PODC Resolution No. 2020-01 – Local Government Investment Pool** - Lough presented PODC Resolution No. 2020-01 and the following action was taken:

**Motion No.**  
Moved by:  
Seconded by:

**01-14-20 PODC**  
Jim Huffman  
Mark Spurgeon

To adopt PODC Resolution No. 2020-01 authorizing investment of Port of Douglas County monies in the Local Government Investment Pool.

Motion passed 3-0.



**WEBSITE REVIEW:**

Deenik provided a comprehensive review of the new Chelan Douglas Regional Port Authority Website. The Board of Directors thanked Ms. Deenik for her work on the website.

**CDRPA INFORMATION & UPDATES:**

**Kuntz provided information and updates including:**

- Lineage update. De Mestre provided further information including the formation of a "subdivision committee" to plan the next steps for the property.
- Douglas County PUD rate increase update. On January 27<sup>th</sup> the PUD plans to take action on the rate increase. The Port will follow up with a letter to the PUD prior to that date.
- Update on Gigawatt.

**Public Comment** – Karen Rutherford thanked the Port Authority Board of Directors for their continued support of GWATA and provided them an update on the 2020 Flywheel conference.

**A 10-minute break was called at 11:50 am.**

**Lough provided information and updates including:**

- Review of the accounting department duties.
- Overview of Commissioner travel and reimbursement policies.

**Moyers provided information and updates including:**

- 2019 Passenger enplanements.
- Terminal improvement projects are moving forward and on schedule for a February 2020 completion.
- Drive on the Jet-A Fuel Tank is being replaced.

**De Mestre provided information and updates including:**

- Commission Chamber layout.
- Kelly Property in Chelan.
- Cashmere Mill District buildings A & B have been deemed substantially complete.

**Degnan provided information and updates including:**

- Provided a 2019 summary of the CTC meeting and Conference Center.
- The CTC HVAC units have been ordered.

**Review Calendar of Events** – WPPA Port Day is January 28<sup>th</sup>.

**Items from Board of Directors - None**

**The Chelan Douglas Regional Port Authority meeting was adjourned at 1:40 pm.**



Signed and dated this 27<sup>th</sup> day of January, 2020.

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY**

\_\_\_\_\_  
JC Baldwin, Director

\_\_\_\_\_  
Jim Huffman, Director

\_\_\_\_\_  
Donn Etherington, Director

\_\_\_\_\_  
Mark Spurgeon, Director

\_\_\_\_\_  
Rory Turner, Director

\_\_\_\_\_  
W. Alan Loeb sack, Director

## December 2019

Date	Meeting	Location	JCB	RT	DE	JH	MS	AI
12/2	Gigawatt Walk Thru	PMA Business Park					X	
12/3	POCC Commission Meeting	CDRPA Office	X	X	X			
12/3	Meeting with Mark Spurgeon	Starbucks N. Wenatchee Ave		X*				
12/4	KPQ Interview	KPQ			X			
12/5	Clay Gatens Meeting	Café Mela			X			
12/5	Meeting with J. Kuntz regarding Employment Details	CDRPA Office		X			X	
12/6	Opportunity Zones Meeting	Chamber Offices			X			
12/10	Douglas County Airport Tour	CTC	X	X	X			
12/10	PODC Commission Meeting	CDRPA Office					X	X
12/11	Community Leadership Advisory Group Meeting	CDRPA Office				X		
12/11	Dinner with D. Chenaar WSDOT & Jim Kuntz	Pybus				X		
12/16	Douglas County PUD Rate Meeting	CTC	X					
12/17	POCC Commission Meeting	CDRPA Office	X	X	X			
12/17	RPA Pottluck	CDRPA Office	X*	X*	X*	X	X	X
12/17	RPA Commission Meeting	CDRPA Office	X*	X*	X*	X*	X*	X
12/18	GWATA Board Meeting	Mercantile	X			X		
12/18	District #1 Meeting	Bobs Classic			X			
12/19	Lineage Potential Buyers Meeting	Lineage Properties		X				
12/19	Lineage Potential Buyers Meeting #2	Lineage Properties		X*				
12/20	Suzanne Hartman re: PUD 5th Street	Seattle Yoga & Coffee		X				
12/23	Douglas County PUD Rate Meeting	Douglas County PUD			X			X
12/23	Allison Williams Reception	Wenatchee City Hall			X*			

\* denotes multiple meetings are same day

**Chelan Douglas Regional Port Authority  
Check Register  
2020-01**

We, the undersigned Directors of Chelan Douglas Regional Port Authority, in the State of Washington, do hereby certify that the merchandise or services hereinafter have been received and that checks listed below are approved for payment.

For approval January 14th, 2020, checks 12001 - 12003 in the amount of \$ -

Jim Kuntz, Chief Executive Officer \_\_\_\_\_

Monica Lough, Director of Finance & Admin \_\_\_\_\_

Date Issued	Claimant	Purpose	Check Number	Amount
	<u>CASHMERE MILL DISTRICT</u>			
	Net Cashmere Mill District			-
	<u>CONFLUENCE TECHNOLOGY CENTER</u>			
	Net Confluence Technology Center			-
	<u>OLDS STATION BUSINESS PARK</u>			
	Net Olds Station Business Park			-
	<u>DOWNTOWN WENATCHEE SOUTH</u>			
	Net Downtown Wenatchee South			-
	<u>PESHASTIN PROPERTY</u>			

Net Peshastin Property

\_\_\_\_\_  
-  
\_\_\_\_\_

PANGBORN AIRPORT

Net Pangborn Airport

\_\_\_\_\_  
-  
\_\_\_\_\_

PANGBORN AIRPORT BUSINESS PARK

Net Pangborn Airport Business Park

\_\_\_\_\_  
-  
\_\_\_\_\_

RPA OFFICE/AVIATION CENTER

Net RPA Office/Aviation Center

\_\_\_\_\_  
-  
\_\_\_\_\_

LAKE CHELAN AIRPORT

Net Lake Chelan Airport

\_\_\_\_\_  
-  
\_\_\_\_\_

MANSFIELD AIRPORT

Net Mansfield Airport

\_\_\_\_\_  
-  
\_\_\_\_\_

WATERVILLE AIRPORT

Net Waterville Airport

\_\_\_\_\_  
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ORONDO RIVER PARK

Net Orondo River Park

\_\_\_\_\_  
-  
\_\_\_\_\_

PYBUS INCUBATOR

Net Pybus Incubator

\_\_\_\_\_  
\_\_\_\_\_  
-

ADMINISTRATIVE & GENERAL

Net Administrative & General

\_\_\_\_\_  
\_\_\_\_\_  
-

BUSINESS DEVELOPMENT & MARKETING

Net Business Development & Marketing

\_\_\_\_\_  
\_\_\_\_\_  
-

ECONOMIC DEVELOPMENT CONT

Net Economic Development Cont

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## Chelan Douglas Regional Port Authority Calendar of Events

Updated as of 01-23-2020

<b>Date</b>	<b>Day</b>	<b>Event / Location / Time</b>	<b>Attending</b>	<b>Revised Date</b>
January 27	Monday	CDRPA Board Meeting; 9:00 AM; CDRPA Office		<i>Cami RSVP arrangements if applicable</i>
January 28 - 29	Tuesday - Wednesday	Port Day Olympia	Commissioner Baldwin	Hotel booked for JC
February 4	Tuesday	Kiwanis Presentation, 11:30am - 1:30pm, Eagles Lodge		
February 4	Tuesday	Wenatchee	Jim Kuntz	
February 5-6	Wednesday - Thursday	ADO Winter Meeting - Olympia	Craig Larsen	Port Car Reserved
February 5-6	Wednesday - Thursday	Pacific Northwest Aerospace Association Convention Lynwood	Craig Larsen	Hotel & Conference Booked ; Port Car Reserved
February 11	Tuesday	WEDA Winter Conference, Hilton Garden Inn, Olympia	Commissioner Baldwin	Hotel Booked and Conf. Booked
February 12	Wednesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office		
February 13	Thursday	NCWEDD Board Meeting; 9 am - 11 am. Chelan City Hall	Craig, Commissioner Huffman	
February 18	Tuesday	CDTC, 9-11am, CTC	Commissioner Baldwin	
February 19	Wednesday	Wenatchee Valley Chamber Board Meeting; 6:30 am, Chamber Conference Room		
February 22-23	Saturday - Sunday	GWATA Board Meeting, 3-5pm, Mercantile		
February 25	Tuesday	NW Aviation Conference & Trade Show, Puyallup	Trent	
February 26	Wednesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office		
February 27	Thursday	Douglas County Community Leadership Advisory Meeting, CDRPA Office , 2:30 pm - 4:00 pm	Jim Kuntz, Ron C.	
March 1-5	Sunday-Thursday	Chamber Business After Hours; Ex. Flight; 5pm Pacific Northwest Waterways Association - Mission to DC		CDRPA Hosting Event
March 5	Thursday	Chamber Banquet, 5:30 pm-9:00 pm, Convention Center		
March 10	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office		

March 11	Wednesday		NCWEDD Board Meeting, Chelan City Hall; 9:00 am	Craig, Commissioner Huffman	
March 12	Thursday		CDTC, 9-11am, CTC	JC Baldwin	
March 17	Tuesday		Wenatchee Valley Chamber Board Meeting; 6:30 am, Chamber Conference Room		
March 18	Wednesday		GWATA Board Meeting, 3-5pm, Mercantile		
March 24	Tuesday		CDRPA Board Meeting; 9:00 AM; CDRPA Office		
March 25	Wednesday		Douglas County Community Leadership Advisory Meeting, CDRPA Office , 2:30 pm - 4:00 pm	Jim Kuntz, Ron C.	
March 26	Thursday		Time Value Investments/Public Funds Investment Class" Lynnwood	Monica	Hotel Booked for Monica
March 26	Thursday		Partners Breakfast; 7:30am; Convention Center		
March 26	Thursday		GA Meeting; 6:00 pm - 8:00 pm, CDRPA Office		
April 8	Wednesday		NCWEDD Board Meeting, Chelan City Hall; 9:00 am	Craig, Commissioner Huffman	
April 9	Thursday		CDTC Executive Committee Meeting, CTC, time TBD	Commissioner Baldwin	
April 14	Tuesday		CDRPA Board Meeting; 9:00 AM; CDRPA Office		
April 14	Tuesday		Tri Commission Meeting; CTC, 1:00pm-3:00pm		
April 15	Wednesday		GWATA Pre-Event Flywheel		
April 15-17	Wednesday - Friday		Voltaire Air Service Forum St. Augustine, FL		
April 16	Thursday		GWATA Flywheel		
April 21	Tuesday		Wenatchee Valley Chamber Board Meeting; 6:30 am, Chamber Conference Room		
April 22	Wednesday		Douglas County Community Leadership Advisory Meeting, CDRPA Office , 2:30 pm - 4:00 .pm	Jim Kuntz, Ron C.	
April 23	Thursday		Economic Leadership Roundtable Lunch; 11:30 am ; 230 N. Georgia, E. Wen.		
April 28	Tuesday		CDRPA Board Meeting; 9:00 AM; CDRPA Office		
May 6-8	Wed-Friday		WPPA Spring Meeting; Skamania Lodge; Stevenson		
May 10-13	Sunday-Wednesday		AAAE Annual Conference; Denver, CO		

May 12	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office	Craig, Commissioner Huffman
May 13	Wednesday	NWEDD Board Meeting, Chelan City Hall; 9:00 am	JC Baldwin
May 14	Thursday	CDTC, 9-11am, CTC	
May 19	Tuesday	Wenatchee Valley Chamber Board Meeting; 6:30 am, Chamber Conference Room	
May 20	Wednesday	GWATA Board Meeting, 3-5pm, Mercantile	
May 26	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office	
May 27	Wednesday	Douglas County Community Leadership Advisory Meeting, CDRPA Office , 2:30 pm - 4:00 pm	Jim Kuntz, Ron C.
May 30	Saturday	Aviation Day - Pangborn Airport	
June 1-3	Monday - Wednesday	WA Airport Manager's Assn; Winthrop, WA	
June 9	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office	
June 10	Wednesday	NWEDD Board Meeting, Chelan City Hall; 9:00 am	Craig, Commissioner Huffman
June 10-12	Wed-Friday	WPPA Finance Seminar; Campbell's Resort	
June 11	Thursday	CDTC, 9-11am, CTC	Commissioner Baldwin
June 16	Tuesday	Wenatchee Valley Chamber Board Meeting; 6:30 am, Chamber Conference Room	
June 17	Wednesday	GWATA Board Meeting, 3-5pm, Mercantile	
June 23	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office	
June 24	Wednesday	Partners Breakfast; 7:30am; Convention Center	
June 24	Wednesday	Douglas County Community Leadership Advisory Meeting, CDRPA Office , 2:30 pm - 4:00 pm	Jim Kuntz, Ron C.
June 25	Thursday	GA Meeting; 6:00 pm - 8:00pm, CDRPA Office	
July 8	Wednesday	NWEDD Board Meeting, Chelan City Hall; 9:00 am	Craig, Commissioner Huffman
July 9	Thursday	CDTC, 9-11am, CTC	Commissioner Baldwin
July 9-10	Thur-Friday	WPPA Director's Seminar; Location TBD	
July 14	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office	
July 15	Wednesday	GWATA Board Meeting, 3-5pm, Mercantile	



July 16	Thursday	Economic Leadership Roundtable Lunch; 11:30 am ; 230 N. Georgia, E. Wen.	
July 21	Tuesday	Wenatchee Valley Chamber Board Meeting; 6:30 am, Chamber Conference Room	
July 20-22	Tues-Friday	WPPA Commissioners Seminar; Marcus Whitman, Walla Walla	
July 22	Wednesday	Douglas County Community Leadership Advisory Meeting, CDRPA Office , 2:30 pm - 4:00 pm	Jim Kuntz, Ron C.
July 28	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office	
August 11	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office	
August 12	Wednesday	NCWEDD Board Meeting, Chelan City Hall; 9:00 am	Craig, Commissioner Huffman
August 13	Thursday	CDTC, 9-11am, CTC	Commissioner Baldwin
August 18	Tuesday	Wenatchee Valley Chamber Board Meeting; 6:30 am, Chamber Conference Room	
August 19	Wednesday	GWATA Board Meeting, 3-5pm, Mercantile	
August 25	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office	
August 26	Wednesday	Douglas County Community Leadership Advisory Group; 2:20-4:30pm	Jim Kuntz, Ron C.
September 8	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office	
September 9	Wednesday	NCWEDD Board Meeting, Chelan City Hall; 9:00 am	Craig, Commissioner Huffman
September 10	Thursday	CDTC, 9-11am, CTC	Commissioner Baldwin
September 15	Tuesday	Wenatchee Valley Chamber Board Meeting; 6:30 am, Chamber Conference Room	
September 16	Wednesday	GWATA Board Meeting, 3-5pm	
September 22	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office	
September 23	Wednesday	Douglas County Community Leadership Advisory Meeting, CDRPA Office , 2:30 pm - 4:00 pm	Jim Kuntz, Ron C.
September 24	Thursday	Partners Breakfast; 7:30am; Convention Center	
September 24	Thursday	GA Meeting; 6:00 pm - 8:00pm, CDRPA Office	

September 24-25	Thur-Friday	WPPA Environmental Seminar; Alderbrook Resort		
October 4-7	Sun - Thurs	NWAAAE Annual Conference; Jackson Hole, WY		
October 8	Thursday	CDTC, 9-11am, CTC	Commissioner Baldwin	
October 13	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office		
October 14	Wednesday	NCWEDD Board Meeting, Chelan City Hall; 9:00 am	Craig, Commissioner Huffman	
October 15	Thursday	Economic Leadership Roundtable Lunch; 11:30 am ; 230 N. Georgia, E. Wen.		
October 20	Tuesday	Wenatchee Valley Chamber Board Meeting; 6:30 am, Chamber Conference Room		
October 21	Wednesday	GWATA Board Meeting, 3-5pm, Mercantile		
October 22-23	Thur-Friday	WPPA Small Ports Seminar; Enzian Leavenworth		
October 27	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office		
October 28	Wednesday	Douglas County Community Leadership Advisory Meeting, CDRPA Office , 2:30 pm - 4:00 pm	Jim Kuntz, Ron C.	
November 10	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office		
November 11	Wednesday	NCWEDD Board Meeting, Chelan City Hall; 9:00 am	Craig, Commissioner Huffman	
November 12	Thursday	CDTC, 9-11am, CTC	Commissioner Baldwin	
TBD	TBD	Wenatchee Valley Chamber Board Retreat - TBD		
November 18	Wednesday	GWATA Board Meeting, 3-5pm, Mercantile		
November 24	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office		
November 25	Wednesday	Douglas County Community Leadership Advisory Meeting, CDRPA Office , 2:30 pm - 4:00 pm	Jim Kuntz, Ron C.	
November 26-27	Thur-Friday	Thanksgiving Holiday Office Closed		
December 2-4	Tuesday - Friday	WPPA Annual Meeting, Hyatt Regency, Bellevue		
December 8	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office		
December 9	Wednesday	NCWEDD Board Meeting, Chelan City Hall; 9:00 am	Craig, Commissioner Huffman	

December 10	Thursday	CDTC, 9-11am, CTC	Commissioner Baldwin
December 15	Tuesday	Wenatchee Valley Chamber Board Meeting; 6:30 am, Chamber Conference Room	
December 16	Wednesday	GWATA Board Meeting, 3-5pm, Mercantile	
December 22	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office	
December 23	Wednesday	Douglas County Community Leadership Advisory Meeting, CDRPA Office , 2:30 pm - 4:00 pm	Jim Kuntz, Ron C.