

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY  
RESOLUTION NO. 2019-14**

**A RESOLUTION OF THE CHELAN DOUGLAS REGIONAL  
PORT AUTHORITY BOARD SCHEDULING DATES AND  
TIMES OF REGULAR MEETINGS FOR 2020**

**Whereas**, the Port of Chelan County and the Port of Douglas executed an Interlocal Agreement on June 11<sup>th</sup>, 2019 forming the Chelan Douglas Regional Port Authority, the purpose of which is to operate the Ports and the Pangborn Memorial Airport as a consolidated operation;

**Whereas**, the Chelan Douglas Regional Port Authority Board consists of the three Commissioners of the Port of Chelan County and the three Commissioners of the Port of Douglas County;

**Whereas**, in a regular Chelan Douglas Regional Port Authority Board meeting, the members discussed a regular meeting schedule for the calendar year 2020;

**Now, Therefore, the Chelan Douglas Regional Port Authority hereby resolves as follows:**


1. Meeting Schedule and Locations. The Chelan Douglas Regional Port Authority regular meetings for calendar year 2020 shall be held at the Executive Flight Building, One Campbell Parkway, East Wenatchee, WA, 98802 on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month.

2. Meeting Time. All regular meetings of the Chelan Douglas Regional Port Authority Board shall begin at 9:00 a.m.

3. Special Meetings. Any meeting of the Chelan Douglas Regional Port Authority Board held on a day other than the regular meeting days as set forth above shall be a special meeting of the Chelan Douglas Regional Port Authority Board and the meeting shall be called and notice shall be given as required in RCW 42.30.080, as the same exist now or may be hereafter amended.

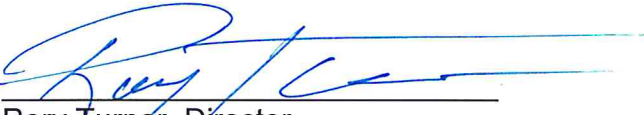
**Adopted** by the Board of Directors of the Chelan Douglas Regional Port Authority at a regular meeting thereof held this 12<sup>th</sup> day of November, 2019.

  
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JC Baldwin, Director

  
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Jim Huffman, Director

  
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Donn Etherington, Director

  
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Mark Spurgeon, Director

  
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Rory Turner, Director

  
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Alan Loeb sack, Director