



**January 8, 2021**

**Public Notice: For Immediate Use**

The Chelan Douglas Regional Port Authority's next regular board meeting will be held on Tuesday, January 12<sup>th</sup>, 2021 at 9:00 am. In order to maximize social distancing related to COVID-19, the meeting will be held remotely using Zoom Virtual Conference Room.

The Port of Chelan County Industrial Development Corporation, and the Port of Douglas County Industrial Development Corporation will meet in special session at the same time and date.

If the public would like to listen and participate remotely, please use the following call-in information:

Please click the link below to join the webinar:

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

Or:

<https://us02web.zoom.us/j/94825201122?pwd=R3ZpQ3lHS1ZXVmRaYzZvR0FzNldlZz09>

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  
Meeting Agenda  
January 12<sup>th</sup>, 2021  
9:00 am**

**In order to maximize social distancing related to COVID-19,  
the meeting will be held remotely using Zoom Virtual Conference Room**

**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 December 22<sup>nd</sup>, 2020 Meeting; CDRPA Resolution No. 2021-01 Voiding Check No.'s 7351, 7424, 7428, and 7430; and Check Register Pages #2020-63-#2020-65, including Electronic Transfers

**POCC:** Approval of POCC Check Register Pages #2020-18-#2020-19, including Electronic Transfers

**PODC:** Approval of PODC Check Register Page #2020-20

**V. PRESENTATIONS**

- Olds Station Update – Sgt. Brian Miller, Special Services Division, City of Wenatchee (10:00 am)

**VI. CDRPA ACTION ITEMS**

- (1) Election of Officer Positions
- (2) Consultant Services Agreement Related to EPA Grant - Maul Foster Alongi
- (3) Sick Leave Policy Update

**VII. POCC ACTION ITEMS**

- (4) Election of Officer Positions

**VIII. POCC INDUSTRIAL DEVELOPMENT CORP**

- (5) Election of Officer Positions
- (6) Approval of Minutes of January 12<sup>th</sup>, 2021

**IX. PODC ACTION ITEMS**

- (7) Election of Officer Positions

**X. PODC INDUSTRIAL DEVELOPMENT CORP**

- (8) Election of Officer Positions
- (9) Approval of Minutes of January 12<sup>th</sup>, 2021

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

- Board of Directors – Meeting Assignments
- Cashmere Mill District – Land Purchase Offer
- Airport Boundary Line Adjustment – Proposed Lots
- Actapio Update
- S.P.O.R.T. Lineage North
- IB#2 Potential Tenants
- Partners in Economic Development – Non Profits Selection Criteria
- Fibro Corporation Settlement Agreement

**XII. 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

**XIII. PUBLIC COMMENT**

**XIV. REVIEW CALENDAR OF EVENTS**

**XV. ITEMS FROM BOARD OF DIRECTORS**

- XVI. 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))

**XVII. 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.