

**Chelan Douglas Regional Port Authority
Meeting Agenda
February 11th, 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 27th, 2020 Meeting

V. PRESENTATION

- Cascade Foothills Farmlands Association – Rhona Baron
- Digital Marketing Presentation

VI. CDRPA ACTION ITEMS

- (1) Policy Regarding Electric Vehicle & Alternative Fuel Procurement
- (2) CDRPA Resolution No. 2020-02 Regarding Property Management
- (3) Authorization to Proceed to Bidding Phase – US Forest Service Helipad/Pangborn Airport

VII. PORT OF CHELAN COUNTY ACTION ITEMS

- (4) Public Hearing - Amendment to POCC Comprehensive Scheme of Harbor Improvements
- (5) POCC Resolution No. 2020-03 Regarding Property Management

VIII. PORT OF DOUGLAS COUNTY ACTION ITEMS

- (6) PODC Resolution No. 2020-02 Regarding Property Management

IX. CDRPA INFORMATIONAL ITEMS

- Surplus 2001 Ford F250
- Property Deep Dive – Accor Building
- Lineage Update

X. PUBLIC COMMENT

XI. STAFF REPORTS/MISC. ADMINISTRATIVE ITEMS

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

XII. REVIEW CALENDAR OF EVENTS

XIII. ITEMS FROM BOARD OF DIRECTORS

XIV. 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))

XV. 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
Special Meeting Minutes
One Campbell Parkway
East Wenatchee, WA 98802
January 27th, 2020
9:00 am**

Present:

JC Baldwin, Director
Donn Etherington, Director
Rory Turner, Director
Jim Kuntz, Chief Executive Officer
Monica Lough, Director of Finance & Admin.
Craig Larsen, Business Development Manager
Tricia Degnan, CTC Manager
Stacie de Mestre, Facilities & Property Development Mgr.
Sarah Deenik, Communications Coordinator
Cami Harris, Executive Assistant

Jim Huffman, Director
Alan Loeb sack, Director
Trent Moyers, Director of Airports
Ron Cridlebaugh, Development Director
Quentin Batjer, Legal Counsel
Pete Fraley, Legal Counsel
Ron Russ, Airport Operations Manager

Mark Spurgeon – Excused Absence

Guests:

Reilly Kneeder, Jennifer Sands, Randy Asplund

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

Conflict of Interest – None.

CDRPA CONSENT AGENDA:

The Consent Agenda consisting of minutes of the Chelan Douglas Regional Port Authority (CDRPA) meeting of January 14th, 2020 and December 2019 Commission Calendar was presented and the following action was taken:

Motion No.
Moved by:
Seconded by:

01-19-20 CDRPA

Alan Loeb sack
Jim Huffman

To approve the Chelan Douglas Regional Port Authority (CDRPA) Consent Agenda consisting of minutes of January 14th, 2020 meeting and December 2019 Commission Calendar, as presented.

Motion passed 5-0.
Commissioner Spurgeon excused absence

CDRPA INFORMATION & UPDATES:

Port of Chelan County and Port of Douglas County Carryforward Balances – Lough provided details of the 2019 Carryforward Balances for both the Port of Chelan County and Port of Douglas County. Discussion ensued. This information will be included in Director's binders to retain for future reference.

Warrant Register Format Revision – Lough reviewed the new Warrant Register format. The pages will be broken down by individual Port owned properties. The new format will enable the Board to track expenditures per business park.

Douglas County PUD Rate Increase – Kuntz provided an update on the proposed Douglas County PUD rate increase. The Douglas County PUD Commission will meet today at 1:30 pm. The PUD is expected to vote in favor of the increase.

Pangborn Airport Rules & Regulations – Kuntz reviewed the status of the Rules & Regulations as it relates to an airport user wanting to appeal a decision by the Director of Airports, the concept of the final appeal being determined by the Regional Port CEO was acceptable to the Board. Legal continues to work on the document and it will be brought back to the Board for review at the February 11th meeting.

Pangborn Airport Approach Lighting System – Moyers and Kuntz provided an update on the approach lighting system. T-O Engineers continues to analyze the project. Discussion ensued.

U.S. Forest Service Helipad Design Project – In 2019, the Port of Chelan County Commissioners approved the U.S. Forest Service Helipad Design Project. The project was funded by the Port of Chelan County and is being reimbursed by the Forest Service. Ron Russ provided an update on the status of the project including the need to provide an environmental review prior to actual construction of the helipad. Discussion ensued.

Property “Deep Dive” – Confluence Technology Center – Kuntz advised the Directors that over the next few months, staff will provide a “deep dive” into all Regional Port Properties:

CTC - Degnan provided detailed information on the CTC including:

- Facts about the CTC including history
- Tenants
- Rents per office space
- Meeting room use
- Financials – History of Expenses & Revenues
- Customer service goals
- Financial performance goals

Lineage Property Update – Randy Asplund and Stacie de Mestre provided an update on the Lineage Property and the next steps to subdividing and selling. After lengthy review of the buildings, they propose subdividing the property into three “nodes” for potential sale. Discussions ensued on the aesthetics of the buildings. The hope is to have the Orondo Street-facing buildings have good aesthetic design as it is the gateway to the waterfront.

Blue Spirits Update – Kuntz provided information on the Blue Spirits expansion in Building A at Cashmere Mill District. The company needs more space for production and storage. Staff met with Jeff Sorenson and the parties discussed a proposed expansion schedule: lease an additional 3,856 sq. ft. beginning February 1, 2020; with an option to lease 5,850 sq. ft. beginning July 1, 2020. Kuntz reviewed the proposed lease rates for each of the expansions. Discussion ensued and the following action was taken:

Motion No.
Moved by:
Seconded by:

01-20-20 CDRPA

JC Baldwin
Donn Etherington

To authorize the Chief Executive Officer to negotiate and sign a lease amendment with Blue Spirits for additional space with terms as presented.

Motion passed 5-0.
Commissioner Spurgeon excused absence

A 10-minute break was called at 11:20 am to 11:30 am.

STAFF REPORTS & UPDATES:

Kuntz provided information and updates including:

- Formation of a Stehekin working group concerning power and the Stehekin Airport.
- Recent meeting with newly elected Chelan Mayor Goedde.
- Recent meeting with CEO and Board Director of Lake Chelan Hospital.
- Update on a proposed Chelan Community Center.
- Update on Gigawatt.

Lough provided information and updates including:

- CDRPA Board of Directors are now eligible for L & I Premiums. Staff will track L & I Hours going forward.

Cridlebaugh provided information and updates including:

- Will be meeting with top employers in the Chelan & Douglas Counties in the upcoming months.
- Contracted with a firm called "Real Massive" that conducts available real estate searches. This is a useful tool to supplement available properties listed on the Choose Chelan Douglas County website.

Moyers provided information and updates including:

- Temporary, part-time snowplowing employees are working well.
- Jet-A Tank Drive replacement project is complete. Tank should be operational this week.
- New line service technician, Edwin Sanchez, will begin next week.

Degnan provided information and updates including:

- The CTC hosted the Women in Agriculture conference last weekend. There were 31 Zoom connections.
- HVAC replacement project is scheduled to begin March 7th.

Review Calendar of Events – Kuntz reviewed some upcoming events and meetings.

Public Comment – None.

Items from Board of Directors

- Director Huffman reported the last Economic Roundtable Lunch was a success with good turnout.
- Director Huffman reported the NCWEDD hired Alyce Brown as its new Executive Director.
- Director Etherington attended an Opportunity Zone meeting last week.
- Director Turner & Loeb sack commented the Economic Development staff planning meeting was excellent.

The Chelan Douglas Regional Port Authority meeting was adjourned at 12:03 pm.

Signed and dated this 11th day of February, 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

Memo

To: Board of Directors
From:  Jim Kuntz
cc: None
Date: February 5, 2020
Re: Digital Marketing Campaign

Cherry Creek Media has presented to our Economic Development Team (Ron, Craig, Sarah, and I) on the value of utilizing digital media to recruit companies to the Greater Wenatchee Valley.

Staff believes there is some merit in pursuing some digital media marketing. We are not sold on the Puget Sound market as most companies are already aware of what Eastern Washington has to offer.

However, California and the greater Silicon Valley with its challenging tax and regulatory climate may be worth pursuing. We have the Hurst Corporation as a business recruitment success story from Los Angeles that could be used in a testimonial type ad.

This is a very refined target marketing campaign to CEO's. We thought it was worth Cherry Creek Media presenting the campaign to the Board.

CHELAN DOUGLAS
Regional
Port AUTHORITY

Utilizing Digital to recruit companies from Puget Sound and Silicon Valley to relocate to Chelan or Douglas Counties.

Presented by:

Steve Sandman - Account Executive

Michaella Collins - Digital Specialist / Account Executive

Eddy Alonso - Director of Sales

Jennaya Sullivan - Vice President of Digital



Goals & Objectives

- Recruit Owners/CEOs/ Managing Directors of businesses with less than 50 employees to engage with the Regional Port Authority to discuss the favorable economics of relocating to the Wenatchee Valley.
- Use digital to enhance the visibility of the new Chelan Douglas Regional Port Authority website. <https://www.cdrpa.org/>

What Geographic Areas Are We Targeting And Why?

Puget Sound Region

Commercial Electricity Rates:	
Seattle	6.80c
Bellevue	9.46c
Everett	7.55c
Tacoma	7.68c
Kirkland	9.46c
Redmond	9.46c
Tukwila	9.46c
Kent	9.46c
Renton	9.46c

Per Kilowatt Hour Pricing

Source: <https://www.electricitylocal.com/states>

Silicon Valley Region

Commercial Electricity Rates:	
San Jose	14.08c
Palo Alto	11.70c
Los Gatos	14.08c
Menlo Park	14.08c
Redwood City	14.08c
Cupertino	14.08c
Santa Clara	13.75c
Mountain View	14.08c
Sunnyvale	14.08c

Per Kilowatt Hour Pricing

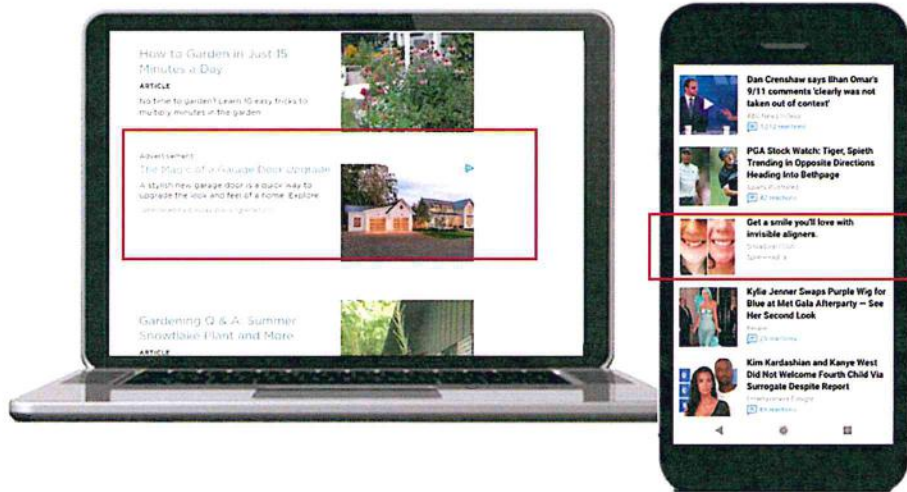
Source: <https://www.electricitylocal.com/states>

Who Are We Targeting And Why?

- Small Business Owners & CEOs of companies with 50 or less employees.
- Target regions where businesses are in need of affordable electricity and fast, reliable broadband services.
- Small Business Owners in regions with high concentration of technology, spillover tech businesses, and business owners who have ability to telecommute.

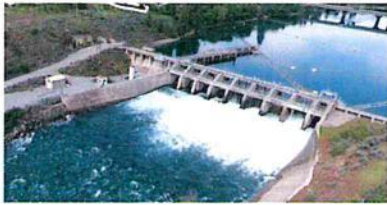
How Do We Reach These Targets?

Native Display/Video Ads



Native display or video ads go across all devices and match the look, feel and visual context of the website or app where they are seen.

Your ads could be any of hundreds of formats depending on the device and website or app where it appears.



The Chelan County PUD operates two hydroelectric dams on the Columbia River and one hydroelectric dam on the Chelan River. This abundant green power is available at some of the lowest rates in the nation.

[See What's Available](#)

Sponsored By Chelan Douglas Regional Port Authority



The Chelan County PUD operates two hydroelectric dams on the Columbia River and one hydroelectric dam on the Chelan River. This abundant green power is available at some of the lowest rates in the nation.

[See What's Available](#)

Sponsored By Chelan Douglas Regional Port Authority



Low Cost Green Power

Power available at some of the lowest rates in the nation. Start saving today - [LEARN MORE >](#)

It's created in real time to match the format of where it is appearing. So it may look like this on one website, and then...



When the Native ad appears on another website it looks different. Colors change, fonts change, format can change – that's what makes it a Native ad.

Why Are Native Ads Effective?

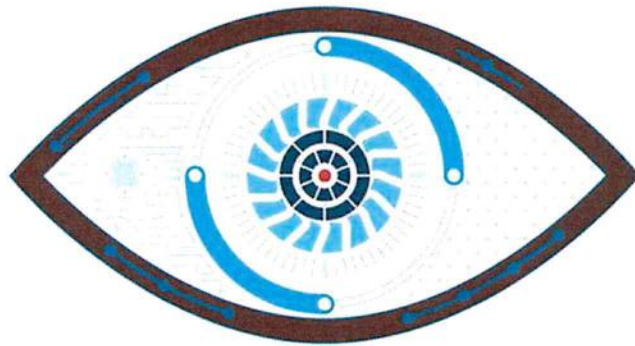
People see banner display ads...

But they read Native ads, because they are embedded in content, which requires using both hemispheres of the brain.

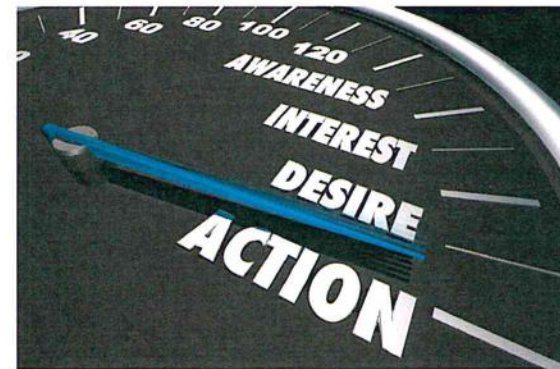
This results in higher engagement, recall, and influence!



What Does That Mean for the Regional Port Authority?



Your Native ad can get 300X more attention from decision makers when compared to processing a display (banner) ad.

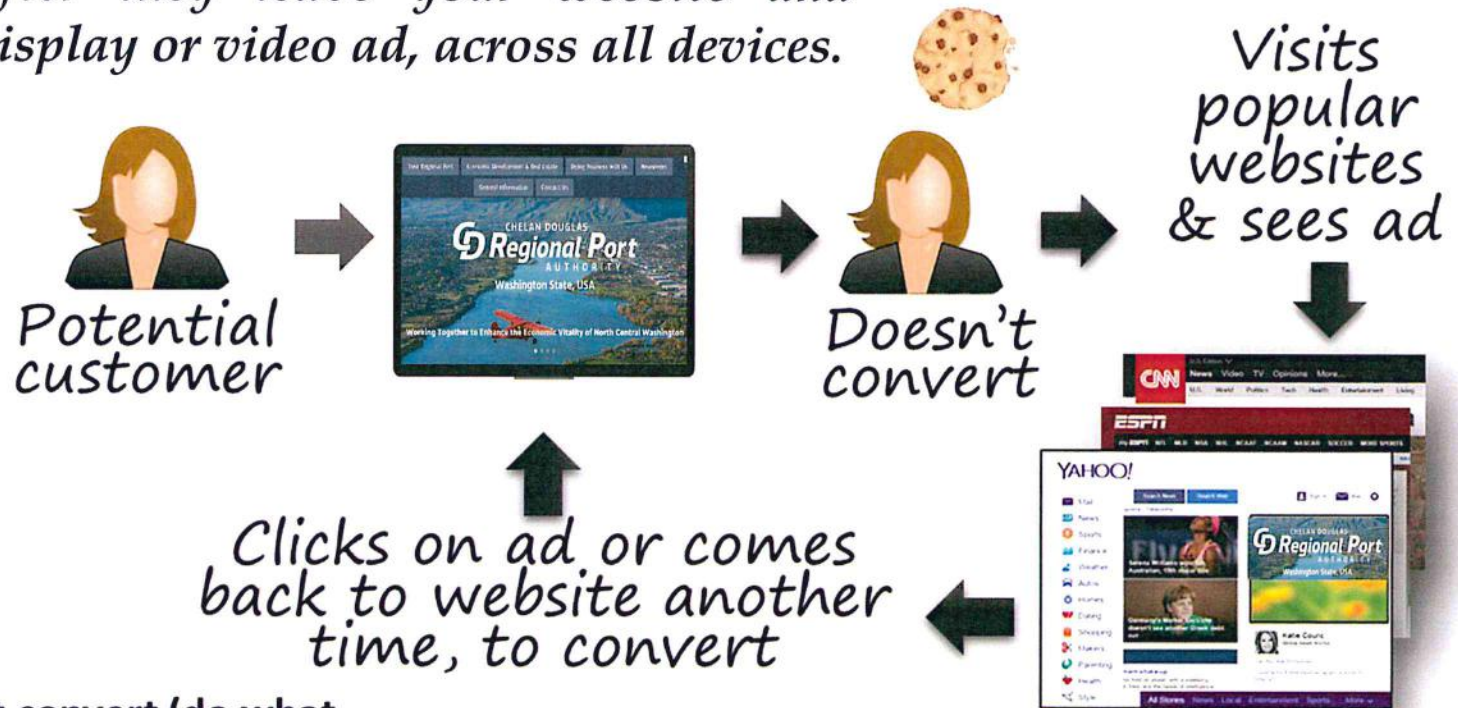


Native ads have an 18% higher response rate to your ads than display advertising.

Eye tracking study shows 75% of users recall viewing your native video ad.

Retargeting

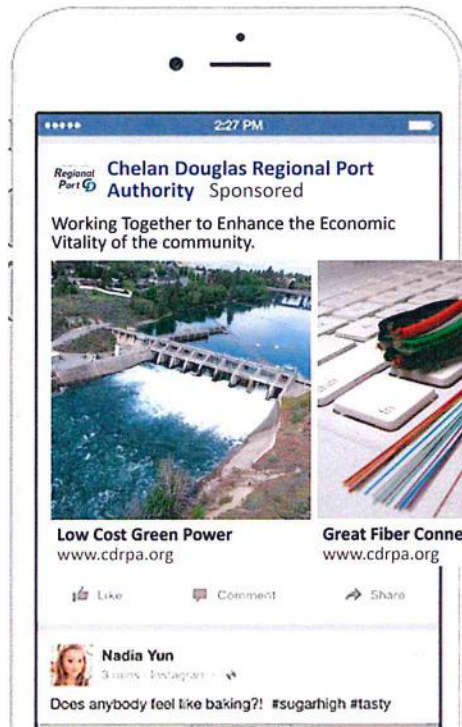
Following people after they leave your website and showing them your display or video ad, across all devices.



98% of web traffic will not convert (do what you want them to do), on their initial visit.

Source: www.Retargeter.com study

Facebook News Feed Carousel Ads



Facebook Ads will be used to show your Display and/or Video Ads on all devices, targeting B2B Categories: Owner and CEO; Owner/Managing Director; CEO.

Showcase up to 10 images/videos as the user swipes through, each panel links to any of your website pages.

Monthly Reports

Impressions

How many times the ad was served.

Click Through Rate *(national average CTR=.07%)*

The percentage rate the ad was clicked by users.

View Througths

How many people saw the ad did NOT click, but still came to your website.

Creative Performance

Breakout of different ad sizes.

Conversions

What did the viewer of the ad do AFTER coming to your website?

Our reports include this and MUCH MORE!



We Track
View Throughs
& Conversions,
not just Clicks
& Impressions

Why
Should You
Partner
With Us?

You Are
Working With
A Local Team
Of Experts

We Provide
In-depth,
Transparent
Reporting

We
Continuously
Optimize
Your
Campaign

We Buy
Across
Multiple Ad
Exchanges

The Creative Content Makes All The Difference...



LOW COST GREEN POWER



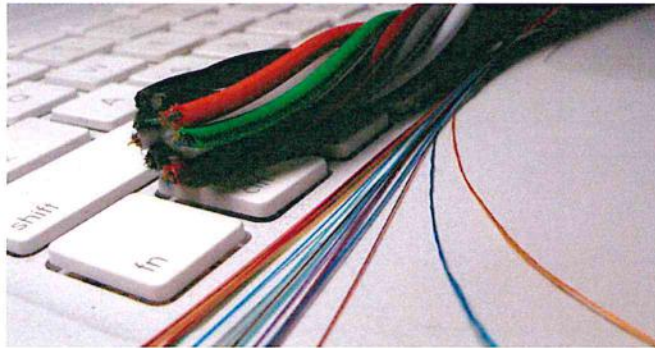
The Chelan County PUD operates two hydroelectric dams on the Columbia River and one hydroelectric dam on the Chelan River. This abundant green power is available at some of the lowest rates in the nation.

[See What's Available](#)

Sponsored By Chelan Douglas Regional Port Authority



GREAT FIBER CONNECTIVITY



The Chelan County PUD has built a fiber optic communications system throughout much of the Chelan and Douglas Counties, allowing for cost effective digital communications worldwide.

[See What's Available](#)

Sponsored By Chelan Douglas Regional Port Authority



LOW COST OF BUSINESS



Affordable costs for labor/power/fiber optic network/real estate makes the Chelan and Douglas Counties the right place to locate your business. Elected leaders and business leaders in the Chelan and Douglas Counties value new and expanding business and are ready to assist with your business location needs.

[See What's Available](#)

Sponsored By Chelan Douglas Regional Port Authority

Campaign Overview: Puget Sound Region

- NATIVE DISPLAY ADS & NATIVE DISPLAY RETARGETING
 - 166,667 impressions per month
- NATIVE VIDEO ADS & NATIVE VIDEO RETARGETING
 - 55,556 impressions per month
- GEOGRAPHIC AREAS BEING TARGETED: Seattle, Bellevue, Everett, Tacoma, Kirkland, Redmond, Tukwila, Kent, and Renton.
- MONTHLY IMPRESSIONS: 222,222
- MONTHLY INVESTMENT: \$3,500
- TOTAL ANNUAL INVESTMENT: \$42,000

Native Available Monthly Impressions Estimate:	320,000
Percentage of Targeted Native inventory purchased with this campaign:	52.08%
Native Video Available Monthly Impressions Estimate:	95,000
Percentage of Targeted Native Video inventory purchased with this campaign:	58.48%

Campaign Overview: Silicon Valley Region

- NATIVE VIDEO & NATIVE VIDEO RETARGETING
 - 92,593 impressions per month
- FACEBOOK VIDEO/DISPLAY TARGETING & RETARGETING: Owner and CEO; Owner/Managing Director; CEO
 - 90,000 impressions per month
- GEOGRAPHIC AREAS BEING TARGETED: San Jose, Palo Alto, Los Gatos, Fremont Menlo Park, Redwood City, Cupertino, Santa Clara, Mountain View, and Sunnyvale.
- MONTHLY IMPRESSIONS: 182,593 per month
- MONTHLY INVESTMENT: \$4,750
- TOTAL ANNUAL INVESTMENT: \$57,000

Native Available Monthly Impressions Estimate:	1,740,000
Percentage of Targeted Native inventory purchased with this campaign:	14.37%
Native Video Available Monthly Impressions Estimate:	157,600
Percentage of Targeted Native Video inventory purchased with this campaign:	58.75%
Social Media Available Monthly Impressions Estimate:	169,500
Percentage of Targeted Social Media inventory purchased with this campaign:	53.10%

In Summary

- Total monthly impressions - 404,815
- Total impressions annually - 4,857,780
 - Native display, video, retargeting and Facebook Newsfeed ads.
- Targeting decision makers in Silicon Valley and the Puget Sound
- Monthly reporting and digital ad creative

INVESTMENT

- | | |
|-----------------------------------|--------------------|
| ➤ SILICON VALLEY DIGITAL CAMPAIGN | \$ 4,750 PER MONTH |
| ➤ PUGENT SOUND CAMPAIGN | \$ 3,500 PER MONTH |
| ➤ TOTAL MONTHLY INVESTMENT | \$ 8,250 PER MONTH |
|
 | |
| ➤ ANNUALIZED INVESTMENT | \$99,000 |

Accepted by: _____ Date: _____

Campaigns commences February 17th, 2020

**Chelan Douglas Regional
Port Authority**

Memo

To: Board of Directors
From: Jim Kuntz
cc: None
Date: February 5, 2020
Re: Electric Vehicle & Alternative Fuel Procurement Policy

RCW 43.19.648 requires state agencies and local governments to fuel publically owned vehicles, vessels and construction equipment with electricity or biofuels to the extent practicable.

The Washington State Department of Commerce has been establishing the rules for how local governments are to meet the requirements set forth in RCW 43.19.648.

Enclosed for your review and consideration is a proposed Regional Port Policy to comply with the RCW.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY POLICY FOR ELECTRIC VEHICLE AND ALTERNATIVE FUEL PROCUREMENT

PURPOSE

The purpose is to set forth the Chelan Douglas Regional Port Authority's ("Port") policy and procedures regarding the procurement of electric vehicles and alternative fuels as required under RCW 43.19.648 and Ch. 194-29 WAC. This policy applies to all Port-owned motorized vehicles.

POLICY

To the extent practicable, the Port shall transition all Port vehicles to electricity or biofuels.

PROCEDURE

- (1) Background: Under RCW 43.19.648 (2), the Port Authority, to the extent determined practicable by the rules adopted by the Department of Commerce, are required by June 1, 2018, to satisfy one hundred percent of its fuel usage for operating Port-owned vehicles from electricity or biofuels. The Washington State Department of Commerce has promulgated rules implementing the statute under Chapter 194-29 WAC.

Under WAC Section 194-29-030, the Port is required to transition all its vehicles to electricity or biofuels to the extent "practicable," but is not required to retrofit its vehicles or replace vehicles before the end of their useful lives. The WAC defines "practicable" or "practicability" to mean "to the extent to which alternative fuels and vehicle technologies can be used to displace gasoline and diesel fuel in vehicles, as determined by multiple dynamic factors including cost and availability of fuels and vehicles, change in fueling infrastructure, operations, maintenance, technical feasibility, implementation costs, and other factors." WAC 194-29-020 (7).

The rules do not prescribe a method for the Port to comply with the law, and instead leave it to the Port to determine the most effective means for displacing its gasoline and diesel consumption through vehicle electrification and biofuel use. However, "procurement decisions should be guided primarily through a comparison of alternatives on a lifecycle cost." WAC 184-29-070. "Lifecycle cost" means "the total cost of ownership over the life of an asset, including, but not limited to, purchase or lease cost, financing costs, taxes, incentives, operation, maintenance, depreciation, resale or surplus value, engine conversion, and the incremental cost of associated refueling infrastructure." WAC 194-29-020 (5).

- (2) Planning and Recommendations: During the normal planning for replacement of Port-owned motorized vehicles and diesel fuel procurement, which occurs during the annual Port budget development process, staff will evaluate the Port's vehicle and equipment fleet and alternative fuel options available. Any recommendation for vehicle acquisition and replacement will be based on the effectiveness of available alternatives and their lifecycle costs, consistent with state guidance.

I. REFERENCES

(1) RCW 43.19.648; Ch. 194-29 WAC

(2) Washington State Department of Commerce State Electric Vehicle and Alternative Fuel Procurement Rules: <http://www.commerce.wa.gov/about-su/rulemaking/electric-vehicle-policies-and-laws>.

**Adopted by the Chelan Douglas Regional Port Authority Board of Directors
on _____.**

**Chelan Douglas Regional
Port Authority**

Memo

To: Board of Directors

From:  Jim Kuntz

cc: None

Date: February 5, 2020

Re: Chelan Douglas Regional Port Authority Management of
Real Property

As the two Ports begin to enter into lease renewals and/or negotiate new leases, a question has come up regarding which entity is listed on the lease agreement? It is clear in the Interlocal Agreement that the CDRPA manages and maintains the real estate portfolio. It is less clear what all that involves.

Pete and Quentin both believe an additional resolution is needed to fill in the details. Please find enclosed a resolution for your review and consideration.

**PORT OF CHELAN COUNTY RESOLUTION NO. 2020-03
PORT OF DOUGLAS COUNTY RESOLUTION NO. 2020-02
CHELAN DOUGLAS REGIONAL PORT AUTHORITY RESOLUTION NO. 2020-02**

A JOINT RESOLUTION OF THE PORT OF CHELAN COUNTY, THE PORT OF DOUGLAS COUNTY, AND THE CHELAN DOUGLAS REGIONAL PORT AUTHORITY REGARDING PROPERTY MANAGEMENT OF REAL PROPERTY OWNED BY THE PORT OF CHELAN COUNTY, THE PORT OF DOUGLAS COUNTY, OR THE CHELAN DOUGLAS REGIONAL PORT AUTHORITY IN FURTHERANCE OF THE 2019 INTERLOCAL COOPERATION AGREEMENT

Whereas the Port of Chelan County (“POCC”) and Port of Douglas County (PODC”) entered into an Interlocal Cooperation Agreement for the functional consolidation of the POCC and the PODC, including finances, management and operations, dated June 11, 2019 (the “2019 ILA”). The POCC and PODC shall collectively be referred to as the “Ports”;

Whereas the Ports formed the Chelan Douglas Regional Port Authority (“CDRPA”), granting and extending to the CDRPA the full authority to manage, control and maintain the Ports’ real property to the same extent as either Port could do acting alone;

Whereas the Ports agreed to cooperate, execute documents and undertake such acts as are reasonably necessary to implement the purposes of the 2019 ILA, including those acts and authorizations relating to the control, management and maintenance of the Ports’ real property, and the right to establish and receive rents and charges;

Whereas the Ports desire to formally transfer and assign to the CDRPA the right, on behalf of each Port, to: seek, negotiate and enter into contracts, agreements, permits and documents involving the management, control, operation and maintenance of real property, including by way of example and without limitation all leases, licenses, use agreements, consulting and inspection agreements, permits, planning approvals and similar entitlements approved by the local jurisdiction, construction contracts, remediation and mitigation agreements, common area agreements, utility service agreements, parking agreements, management, maintenance and service agreements, and amendments and modifications to such agreements entered into by or on behalf of each Port individually or jointly prior to the date of this Resolution (herein collectively referred to as “Real Property Management Actions”) subject to the terms and conditions set forth in this Resolution;

Whereas the CDRPA accepts and assumes the transfer and assignment of the above-described rights and obligations from each Port as to the Real Property Management Actions, subject to the terms and conditions set forth in this Resolution.

Now, Therefore, Be It Resolved by the Board of Commissioners of the Port of Chelan County, the Board of Commissioners of the Port of Douglas County, and the Board of Directors of the Chelan Douglas Regional Port Authority as follows:

1. The CDRPA is hereby delegated the full and complete authority to manage real property currently owned or acquired in the future by the Ports and undertake all Real Property Management Actions without the necessity of further involvement, act or authorization of the Ports, except as provided below. Specifically, all Real Property Management Actions relating to real property owned by the Ports or the CDRPA shall be undertaken by CDRPA, approved by the CDRPA Board or by delegation of authority to a CDRPA employee, and entered into in the name of the CDRPA, without further approval of either Port, except as provided below. Provided however, that nothing herein shall authorize the CDRPA to (a) sell real property without first obtaining the advance approval of the Port owning said real property, or (b) take any action inconsistent with the 2019 ILA. Provided further, the Port who holds fee title to the real property shall sign any document approved by the CDRPA that will be recorded with the Chelan County Auditor or the Douglas County Auditor.
2. The CDRPA hereby assumes all responsibility associated with any and all current and future Real Property Management Actions related to real property owned by the Ports or the CDRPA and indemnify, defend and hold the Ports harmless from any action or inaction related thereto. It being the intent of the Ports and the CDRPA, that the CDRPA shall be primarily responsible and liable for the performance of any Real Property Management Actions relating to real property currently owned by the Ports, acquired by the Ports in the future (consistent with the Policy Regarding Capital Investments), or owned by the CDRPA in the future.
3. The CDRPA shall invoice, receive, and from time to time establish and account for all rents and charges, maintain all security deposits, collect and remit leasehold excise tax, and otherwise carry out all Real Property Management Actions involving real property owned by the Ports or the CDRPA.
4. In the event of litigation naming either Port as a party that concerns any real property owned by the Ports or the CDRPA, the CDRPA shall undertake the litigation on behalf of the CDRPA and the Ports consistent with CDRPA Resolution 2019-15 Regarding Joint Defense, Insurance and Litigation.
5. This Resolution shall remain in effect so long as the 2019 ILA remains in effect. In the event the 2019 ILA is terminated (for any reason other than a formal consolidation of the Ports), the Chief Executive Officer of the CDRPA is delegated the authority to take all steps and sign all documents reasonable or necessary to effectuate the termination, including but not limited to the assignment of leases and other documents related to Real Property Management Actions to the respective Ports involving real property own by each Port.
6. Nothing herein is intended to modify, limit or alter the CDRPA Policy Regarding Capital Investments dated November 12, 2019, CDRPA Resolution 2019-15 Regarding Joint Defense, Insurance and Litigation, or CDRPA Resolution 2019-18 Delegating Authority to the Chief Executive Officer pursuant to RCW 53.12.270. In addition, the powers and authority granted to the CDRPA herein are limited to the powers and authority of a Port district in the state of Washington.

DATED: _____

PORT OF CHELAN COUNTY

J.C. Baldwin, Commissioner

Donn Etherington, Commissioner

Rory Turner, Commissioner

DATED: _____

CHELAN DOUGLAS REGIONAL PORT AUTHORITY:

J.C. Baldwin, Commissioner

Donn Etherington, Commissioner

Rory Turner, Commissioner

DATED: _____

PORT OF DOUGLAS COUNTY

Jim Huffman, Commissioner

W. Alan Loeb sack, Commissioner

Mark M. Spurgeon, Commissioner

Jim Huffman, Commissioner

W. Alan Loeb sack, Commissioner

Mark M. Spurgeon, Commissioner

PORT OF CHELAN COUNTY RESOLUTION NO. 2020-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY APPROVING AN AMENDMENT TO THE PORT OF CHELAN COUNTY'S COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS (THE "PLAN") TO INCORPORATE INTO THE PLAN CERTAIN REAL PROPERTY PURCHASED BY THE PORT OF CHELAN COUNTY AND LOCATED IN CHELAN COUNTY, WASHINGTON, AND DOUGLAS COUNTY, WASHINGTON.

Whereas the Port of Chelan County ("POCC") adopted the Plan on November 21, 2017 and since the adoption of the Plan the POCC has acquired properties located in the City of Wenatchee and near the Chelan Airport in Chelan County, Washington, and buildings located at Pangborn Memorial Airport in Douglas County, Washington;

Whereas the Plan is administered by the Chelan Douglas Regional Port Authority ("CDRPA"), however the authority to amend the Comprehensive Scheme of Harbor Improvements separately adopted by the POCC and the Port of Douglas County was specifically reserved to each Port District, all as more fully set forth in CDRPA Resolution No. 2019-24;

Whereas since the adoption of the Plan, the POCC purchased real property located in Chelan County, Washington, and legally described on Exhibits "A" and "B", which are attached hereto and incorporated herein by this reference (the "Chelan County Property");

Whereas since the adoption of the Plan, the POCC purchased real property located in Douglas County, Washington, and legally described on Exhibit "C", which is attached hereto and incorporated herein by this reference (the "Douglas County Property");

Whereas the POCC desires to include the Chelan County Property and the Douglas County Property as part of the POCC's inventory and to incorporate said property into the Plan;

Whereas the POCC gave proper public notice of the hearing to consider an amendment to the Plan to incorporate the Chelan County Property and the Douglas County Property; and

Whereas after a public hearing held on February 11, 2020, and careful consideration of the public testimony provided, the Board of Commissioners decided to amend the Plan by incorporating the Chelan County Property and the Douglas County Property.

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Now, Therefore, the Board of Commissioners for the POCC hereby resolve as follows:

1. The Chelan County Property described on Exhibits “A” and “B” is hereby added the POCC’s inventory and incorporated into the POCC’s Comprehensive Scheme of Harbor Improvements.
2. The Douglas County Property described on Exhibit “C” is hereby added the POCC’s inventory and incorporated into the POCC’s Comprehensive Scheme of Harbor Improvements.
3. The POCC’s Comprehensive Scheme of Harbor Improvements adopted November 21, 2017 is hereby amended consistent with this Resolution and the Executive Director for the POCC is authorized to update the POCC’s Comprehensive Scheme of Harbor Improvements accordingly.

DATED: _____

PORT OF CHELAN COUNTY

J.C. Baldwin, Commissioner

Donn Etherington, Commissioner

Rory Turner, Commissioner

EXHIBIT "A"
Chelan County Property Legal Description
(Wenatchee, WA)

Former Lineage South Parcels within City of Wenatchee

PARCEL A (TPN: 222003925060):

THE SOUTHERLY 60 FEET OF LOT 1, AND ALL OF LOTS 2, 3, 4 AND 5, ALL IN BLOCK 3, WAREHOUSE ADDITION TO WENATCHEE, CHELAN COUNTY, WASHINGTON, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 38.

PARCEL B (TPN: 222003925075):

LOT 1, BLOCK 4, WAREHOUSE ADDITION TO WENATCHEE, CHELAN COUNTY, WASHINGTON, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 38;

TOGETHER WITH THAT PORTION OF THE ADJACENT BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY'S (FORMERLY GREAT NORTHERN RAILWAY COMPANY) ORIGINAL 400.00 FOOT WIDE STATION GROUND PROPERTY AT WENATCHEE, WASHINGTON, BEING 250.00 FEET WIDE ON THE EASTERLY SIDE AND 150.00 FEET WIDE ON THE WESTERLY SIDE OF SAID RAILWAY COMPANY'S MAIN TRACK CENTERLINE, AS NOW LOCATED AND CONSTRUCTED UPON, OVER AND ACROSS THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 22 NORTH, RANGE 20, EAST OF THE WILLAMETTE MERIDIAN, CHELAN COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

BEGINNING AT THE MOST EASTERLY CORNER OF SAID LOT 1;
THENCE ALONG THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF SAID LOT 1, NORTH 61°42'03" EAST 125.00 FEET TO A LINE BEING 25.00 FEET SOUTHWESTERLY AND PARALLEL WITH SAID MAIN TRACK CENTERLINE;
THENCE ALONG SAID LINE NORTH 28°17'18" WEST 89.99 FEET TO THE NORTHEASTERLY EXTENSION OF THE RIGHT OF WAY FOR THE 90.00 FOOT WIDE ORONDO AVENUE;
THENCE SOUTH 61°41'46" WEST 125.00 FEET TO THE MOST NORTHERLY CORNER OF SAID LOT 1;
THENCE ALONG NORTHEASTERLY LINE OF LOT 1, SOUTH 28°17'18" EAST 89.98 FEET TO THE POINT OF BEGINNING.

ALSO KNOWN AS PARCEL A OF BOUNDARY LINE ADJUSTMENT RECORDED UNDER AUDITOR'S FILE NO. 2088061, CHELAN COUNTY, WASHINGTON.

PARCEL C (TPN: 222003925080):

LOT 2, BLOCK 4, WAREHOUSE ADDITION TO WENATCHEE, CHELAN COUNTY, WASHINGTON, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 38;

TOGETHER WITH THAT PORTION OF THE ADJACENT BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY'S (FORMERLY GREAT NORTHERN RAILWAY COMPANY) ORIGINAL 400.00 FOOT WIDE STATION GROUND PROPERTY AT WENATCHEE, WASHINGTON, BEING 250.00 FEET WIDE ON THE EASTERLY SIDE AND 150.00 FEET WIDE ON THE WESTERLY SIDE OF SAID RAILWAY COMPANY'S MAIN TRACK CENTERLINE, AS NOW LOCATED AND CONSTRUCTED UPON, OVER AND ACROSS THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 22 NORTH, RANGE 20, EAST OF THE WILLAMETTE MERIDIAN, CHELAN COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

BEGINNING AT THE MOST EASTERLY CORNER OF SAID LOT 2;
THENCE ALONG THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF SAID LOT 2, NORTH 61°42'19" EAST 125.00 FEET TO A LINE BEING 25.00 FEET SOUTHWESTERLY AND PARALLEL WITH SAID MAIN TRACK CENTERLINE;
THENCE ALONG SAID LINE NORTH 28°17'18" WEST 89.99 FEET TO THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF LOT 1, BLOCK 4 OF SAID WAREHOUSE ADDITION;
THENCE ALONG SAID LINE SOUTH 61°42'03" WEST 125.00 FEET TO THE MOST EASTERLY CORNER OF SAID LOT 1; THENCE ALONG NORTHEASTERLY LINE OF LOT 2, SOUTH 28°17'18" EAST 89.98 FEET TO THE POINT OF BEGINNING.

ALSO KNOWN AS PARCEL B OF BOUNDARY LINE ADJUSTMENT RECORDED UNDER AUDITOR'S FILE NO. 2088061, CHELAN COUNTY, WASHINGTON.

PARCEL D (TPN: 222003925085):

LOT 3, BLOCK 4, WAREHOUSE ADDITION TO WENATCHEE, CHELAN COUNTY, WASHINGTON, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 38;

TOGETHER WITH THAT PORTION OF THE ADJACENT BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY'S (FORMERLY GREAT NORTHERN RAILWAY COMPANY) ORIGINAL 400.00 FOOT WIDE STATION GROUND PROPERTY AT WENATCHEE, WASHINGTON, BEING 250.00 FEET WIDE ON THE EASTERLY SIDE AND 150.00 FEET WIDE ON THE WESTERLY SIDE OF SAID RAILWAY COMPANY'S MAIN TRACK CENTERLINE, AS NOW LOCATED AND CONSTRUCTED UPON, OVER AND ACROSS THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 22 NORTH, RANGE 20, EAST OF THE WILLAMETTE MERIDIAN, CHELAN COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

BEGINNING AT THE MOST EASTERLY CORNER OF SAID LOT 3;
THENCE ALONG THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF SAID LOT 3, NORTH 61°42'36" EAST 125.00 FEET TO A LINE BEING 25.00 FEET SOUTHWESTERLY AND PARALLEL WITH SAID MAIN TRACK CENTERLINE;
THENCE ALONG SAID LINE NORTH 28°17'18" WEST 89.99 FEET TO THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF LOT 2, BLOCK 4 OF SAID WAREHOUSE ADDITION;

THENCE ALONG SAID LINE SOUTH 61°42'19" WEST 125.00 FEET TO THE MOST EASTERLY CORNER OF SAID LOT 2; THENCE ALONG NORTHEASTERLY LINE OF LOT 3, SOUTH 28°17'18" EAST 89.98 FEET TO THE POINT OF BEGINNING.

ALSO KNOWN AS PARCEL C OF BOUNDARY LINE ADJUSTMENT RECORDED UNDER AUDITOR'S FILE NO. 2088061, CHELAN COUNTY, WASHINGTON.

PARCEL E (TPN: 222003440100):

THE SOUTHERLY 20.00 FEET OF LOT 2, AND LOT 3, EXCEPT THE SOUTHERLY 70.50 FEET THEREOF, ALL IN BLOCK 5, WAREHOUSE ADDITION TO WENATCHEE, CHELAN COUNTY, WASHINGTON, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 38;

TOGETHER WITH THAT PORTION OF THE ADJACENT BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY'S (FORMERLY GREAT NORTHERN RAILWAY COMPANY) ORIGINAL 400.00 FOOT WIDE STATION GROUND PROPERTY AT WENATCHEE, WASHINGTON, BEING 250.00 FEET WIDE ON THE EASTERLY SIDE AND 150.00 FEET WIDE ON THE WESTERLY SIDE OF SAID RAILWAY COMPANY'S MAIN TRACK CENTERLINE, AS NOW LOCATED AND CONSTRUCTED UPON, LYING SOUTHERLY OF THE NORTHEASTERLY EXTENSION OF THE RIGHT OF WAY FOR THE 90.00 FOOT WIDE ORONDO AVENUE, OVER AND ACROSS THE SOUTHEAST QUARTER OF SECTION 3 AND THE NORTHEAST QUARTER OF SECTION 10, ALL IN TOWNSHIP 22 NORTH, RANGE 20, EAST OF THE WILLAMETTE MERIDIAN, CHELAN COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

BEGINNING AT THE MOST EASTERLY CORNER OF LOT 5, BLOCK 5, WAREHOUSE ADDITION TO WENATCHEE, WASHINGTON, ACCORDING TO THE RECORDED PLAT THEREOF;

THENCE NORTHEASTERLY ALONG THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF SAID LOT 5, A DISTANCE OF 80.00 FEET;

THENCE NORTHWESTERLY PARALLEL WITH THE NORTHEASTERLY LINE OF SAID BLOCK 5, A DISTANCE OF 190.00 FEET;

THENCE NORTHEASTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE 45.00 FEET, MORE OR LESS, TO A POINT BEING 25.00 FEET SOUTHWESTERLY, AS MEASURED AT RIGHT ANGLES FROM SAID MAIN TRACK CENTERLINE; THENCE NORTHWESTERLY PARALLEL WITH SAID MAIN TRACK CENTERLINE TO THE INTERSECTION WITH A LINE DRAWN PARALLEL WITH AND 20.00 FEET SOUTHWESTERLY, AS MEASURED AT RIGHT ANGLES FROM SAID RAILWAY COMPANY'S MOST SOUTHWESTERLY LADDER TRACK CENTERLINE;

THENCE NORTHWESTERLY PARALLEL WITH SAID LADDER TRACK CENTERLINE TO THE INTERSECTION WITH THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF PALOUSE STREET, ACCORDING TO THE RECORDED PLAT OF WENATCHEE, WASHINGTON;

THENCE SOUTHWESTERLY ALONG SAID NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF PALOUSE STREET, 85.00 FEET, MORE OR LESS, TO THE MOST NORTHERLY CORNER OF LOT 1, BLOCK 3 OF WAREHOUSE ADDITION TO WENATCHEE;

THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINES OF BLOCKS 3, 4, AND 5 OF SAID WAREHOUSE ADDITION, A DISTANCE OF 1,510.00 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THE FOLLOWING:

COMMENCING AT A BRASS CAP MONUMENT AT THE INTERSECTION OF KITTITAS STREET AND COLUMBIA STREET, FROM WHICH A BRASS CAP MONUMENT AT MISSION STREET BEARS SOUTH 61°43'11" WEST 675.48 FEET; THENCE NORTH 61°43'11" EAST 78.96 FEET TO A POINT 150.00 FEET SOUTHWESTERLY AS MEASURED AT RIGHT ANGLES FROM THE CENTERLINE OF THE MAIN TRACK OF SAID RAILWAY COMPANY;

THENCE NORTH 28°17'18" WEST 35.00 FEET TO THE MOST EASTERLY CORNER OF LOT 5, BLOCK 5 OF THE WAREHOUSE ADDITION TO WENATCHEE AND THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE ALONG THE NORTH LINE OF KITTITAS STREET NORTH 61°43'11" EAST 20.22 FEET;

THENCE NORTH 28°21'21" WEST 171.41 FEET;

THENCE SOUTH 61°46'56" WEST 18.57 FEET;

THENCE NORTH 28°18'49" WEST 78.80 FEET;

THENCE SOUTH 61°43'11" WEST 1.42 FEET TO THE NORTHERLY CORNER OF THE SOUTH 70.50 FEET OF LOT 3 OF SAID WAREHOUSE ADDITION AND THE WESTERLY LINE OF SAID STATION GROUND PROPERTY;

THENCE ALONG SAID WESTERLY LINE SOUTH 28°17'18" EAST 250.23 FEET TO THE POINT OF BEGINNING. ALSO EXCEPTING THEREFROM, THE FOLLOWING:

BEGINNING AT THE MOST EASTERLY CORNER OF LOT 3, BLOCK 4 OF SAID WAREHOUSE ADDITION TO WENATCHEE; THENCE ALONG THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF SAID LOT 3, NORTH 61°42'36" EAST 125.00 FEET TO A LINE BEING 25.00 FEET SOUTHWESTERLY AND PARALLEL WITH SAID MAIN TRACK CENTERLINE;

THENCE ALONG SAID LINE NORTH 28°17'18" WEST 269.97 FEET TO THE NORTHEASTERLY EXTENSION OF THE RIGHT OF WAY FOR THE 90.00 FOOT WIDE ORONDO AVENUE;

THENCE SOUTH 61°41'46" WEST 125.00 FEET TO THE MOST NORTHERLY CORNER OF LOT 1, BLOCK 4 OF SAID WAREHOUSE ADDITION;

THENCE ALONG NORTHEASTERLY LINE OF LOTS 1, 2 AND 3, SOUTH 28°17'18" EAST 269.94 FEET TO THE POINT OF BEGINNING.

ALSO KNOWN AS PARCEL D OF BOUNDARY LINE ADJUSTMENT RECORDED UNDER AUDITOR'S FILE NO. 2088061, CHELAN COUNTY, WASHINGTON.

PARCEL F (TPN: 222003925090):

LOT 4, BLOCK 4, WAREHOUSE ADDITION TO WENATCHEE, CHELAN COUNTY, WASHINGTON, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 38.

PARCEL G (TPN: 222003925095):

LOT 5, BLOCK 4, WAREHOUSE ADDITION TO WENATCHEE, CHELAN COUNTY, WASHINGTON, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 1 OF PLATS, PAGE 38.

PARCEL H (TPN: 222003440200):

THAT PORTION OF THE BURLINGTON NORTHERN AND SANTA FE RAILWAY COMPANY'S (FORMERLY GREAT NORTHERN RAILWAY COMPANY) ORIGINAL 400.00 FOOT WIDE STATION GROUND PROPERTY AT WENATCHEE, BEING 250.00 FEET WIDE ON THE EASTERLY SIDE AND 150 FEET WIDE ON THE WESTERLY SIDE OF SAID RAILWAY COMPANY'S MAIN TRACK CENTERLINE, AS NOW LOCATED AND CONSTRUCTED UPON, LYING NORTHERLY OF THE NORTHEASTERLY EXTENSION OF THE RIGHT OF WAY FOR THE 90.00 FOOT WIDE ORONDO AVENUE, OVER AND ACROSS THE SOUTHEAST QUARTER OF SECTION 3 AND THE NORTHEAST QUARTER OF SECTION 10, ALL IN TOWNSHIP 22 NORTH, RANGE 20, EAST OF THE WILLAMETTE MERIDIAN, CHELAN COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT:

BEGINNING AT THE MOST EASTERLY CORNER OF LOT 5, BLOCK 5, WAREHOUSE ADDITION TO WENATCHEE, WASHINGTON, ACCORDING TO THE RECORDED PLAT THEREOF;

THENCE NORTHEASTERLY ALONG THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF SAID LOT 5, A DISTANCE OF 80.00 FEET;

THENCE NORTHWESTERLY PARALLEL WITH THE NORTHEASTERLY LINE OF SAID BLOCK 5, A DISTANCE OF 190.00 FEET;

THENCE NORTHEASTERLY AT RIGHT ANGLES TO THE LAST DESCRIBED COURSE 45.00 FEET, MORE OR LESS, TO A POINT BEING 25.00 FEET SOUTHWESTERLY, AS MEASURED AT RIGHT ANGLES FROM SAID MAIN TRACK CENTERLINE; THENCE NORTHWESTERLY PARALLEL WITH SAID MAIN TRACK CENTERLINE TO THE INTERSECTION WITH A LINE DRAWN PARALLEL WITH AND 20.00 FEET SOUTHWESTERLY, AS MEASURED AT RIGHT ANGLES FROM SAID RAILWAY COMPANY'S MOST SOUTHWESTERLY LADDER TRACK CENTERLINE;

THENCE NORTHWESTERLY PARALLEL WITH SAID LADDER TRACK CENTERLINE TO THE INTERSECTION WITH THE NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF PALOUSE STREET, ACCORDING TO THE RECORDED PLAT OF WENATCHEE, WASHINGTON;

THENCE SOUTHWESTERLY ALONG SAID NORTHEASTERLY EXTENSION OF THE SOUTHEASTERLY LINE OF PALOUSE STREET 85.00 FEET, MORE OR LESS, TO THE MOST NORTHERLY CORNER OF LOT 1, BLOCK 3 OF WAREHOUSE ADDITION TO WENATCHEE;

THENCE SOUTHEASTERLY ALONG THE NORTHEASTERLY LINES OF BLOCKS 3, 4 AND 5 OF SAID WAREHOUSE ADDITION, A DISTANCE OF 1,510.00 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THE RIGHT OF WAY FOR 90.0 FOOT WIDE ORONDO AVENUE

Exhibit "B"
Chelan County Property Legal Description
(Chelan, WA)

Former Gene Kelley Property adjacent to Chelan Airport

TPN: 272304140150

LOT 1, BINDING SITE PLAN B4, CHELAN COUNTY, WASHINGTON, AS RECORDED IN BOOK SP-6, PAGES 10 THRU 12, CHELAN COUNTY, WASHINGTON.

EXHIBIT "C"
Douglas County Property Legal Description

Former Executive Flight Office/Hangar at Pangborn Memorial Airport

TPN: 22211610058

BUILDINGS AND IMPROVEMENTS LOCATED ON LOT 20, PANGBORN AIRPORT BUSINESS PARK, BSP 12-01, DOUGLAS COUNTY, WASHINGTON, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 25, 2014, UNDER AUDITOR'S NO. 3176418.

**Chelan Douglas Regional
Port Authority**

Memo

To: Board of Directors
From:  Jim Kuntz
cc: None
Date: February 4, 2020
Re: Surplusing 2001 Ford F250

Per the Delegation of Authority Resolution No. 2019-18, I have the authority to surplus personal property that does not exceed \$10,000 in value. However, I must first provide written certification to the Board that the personal property is surplus to the needs of the Regional Port.

Accordingly, I hereby certify the below referenced property is surplus to the needs of the Port.

- 2001 Ford F250 4x4 Club Cab Pickup (Mileage in excess of 200,000)
VIN # 1FTNW21L71EC39252

The Delegation of Authority further requires that we solicit bids from at least three parties when possible or place in a public auction. We are going to use the website www.publicsurplus.com – a governmental auction website to sell the truck.

**Port of Douglas County
3310 5th Street SE, East Wenatchee
As of December 31, 2019**

Original Construction (Water Line Ext/Building)		2002	\$ 1,229,180
Sale to Mount Vernon Investors, Ltd		Mar-06	\$ 1,035,000
Purchase from Pangborn Investors, LLC	31,590 sf	Apr-16	\$ 1,595,000
Feasibility, Legal, Engineering, Closing			\$ 174,789
Building Expansion	19,350 sf	2017	\$ 1,981,591
			<u>\$ 3,751,379</u>
LTGO Bond 3.0% - 3.8% (20 year)		Apr-16	\$ 4,000,000
Outstanding Balance @ 12-31-19			<u>\$ 3,435,000</u>
Annual Debt Service - Approximately (varies)			<u>\$ 285,000</u>




Port of Douglas County
3310 5th Street SE, East Wenatchee
As of December 31, 2019

Tenant: Accor Technology, Inc.
Term: April 1, 2016 - March 31, 2036 (20 years)
Extensions: Two - Five (5) Year Extensions Available to Tenant
Lease Surety: \$650,000 Bond

	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
Lease Revenues	\$ 134,784	\$ 245,088	\$ 334,629	\$ 339,648
Expenses:				
Maintenance	10,584	15,259	13,693	11,594
Repairs	8,121	5,045	2,588	7,865
Stormwater	990	990	1,485	1,485
Insurance	11,274	8,829	17,252	20,034
PMA Land Lease	967	7,461	8,345	1,994
Total Expenses	<u>31,936</u>	<u>37,584</u>	<u>43,363</u>	<u>42,972</u>
Net Revenue	102,848	207,504	291,266	296,676
Interest Payments	78,992	131,438	126,788	121,988
Principal Payments	90,000	155,000	160,000	160,000
Net Cash Flow	<u>\$ (66,144)</u>	<u>\$ (78,934)</u>	<u>\$ 4,478</u>	<u>\$ 14,688</u>

Memo

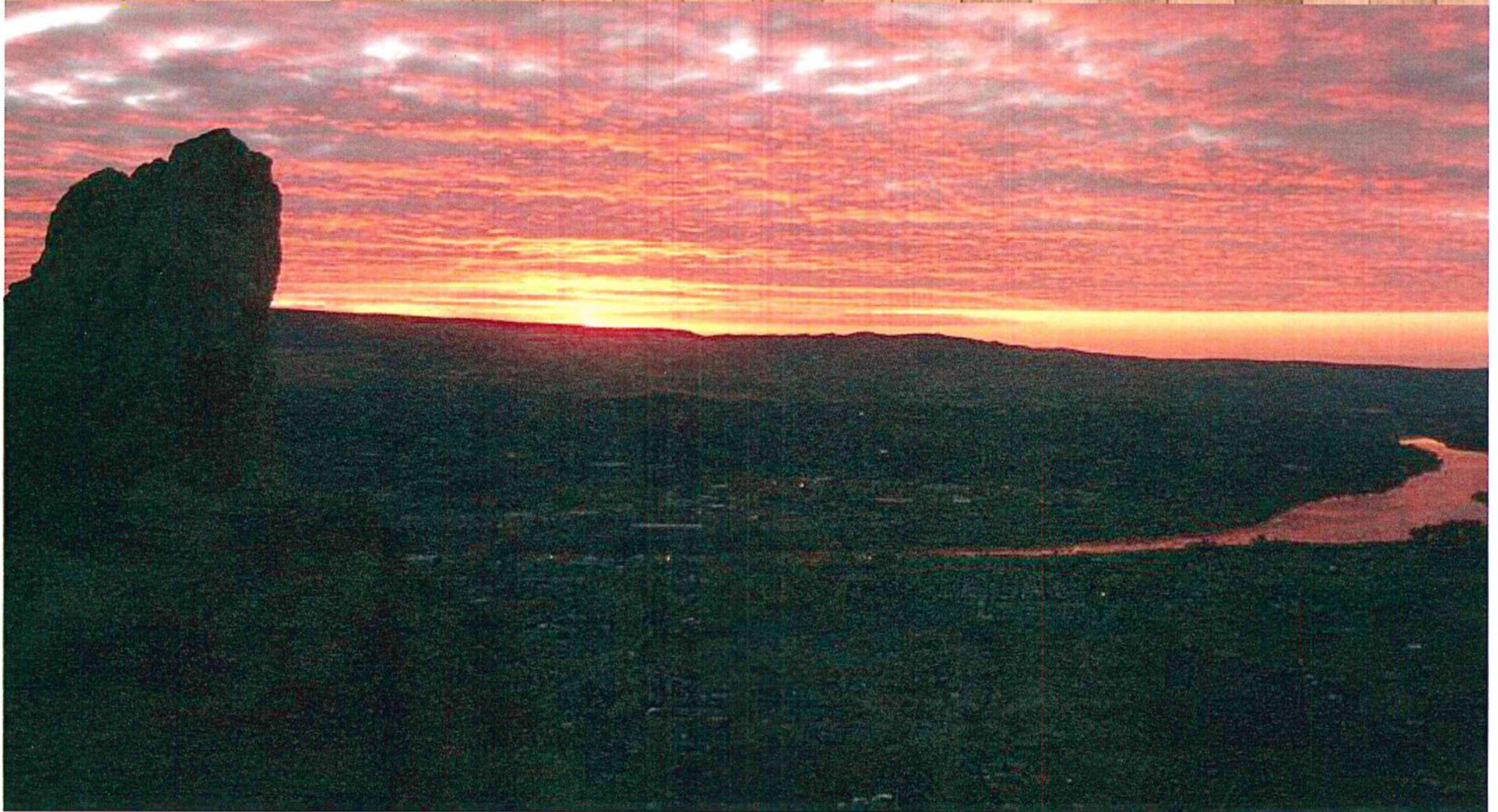
To: Board of Directors
From:  Jim Kuntz
cc: None
Date: February 5, 2020
Re: Impact of Aviation on Tourism

On February 6th, Trent presented to a local tourism conference on the positive impacts aviation has on tourism.

Jack Penning, our consultant from Volaire Aviation, provided the attached slide show deck. Thought you may find it of interest.

FLY 
WENATCHEE
WHERE WILL YOU GO TODAY?
PANGBORN MEMORIAL AIRPORT

THE IMPACT OF AVIATION ON TOURISM
FEBRUARY 2020



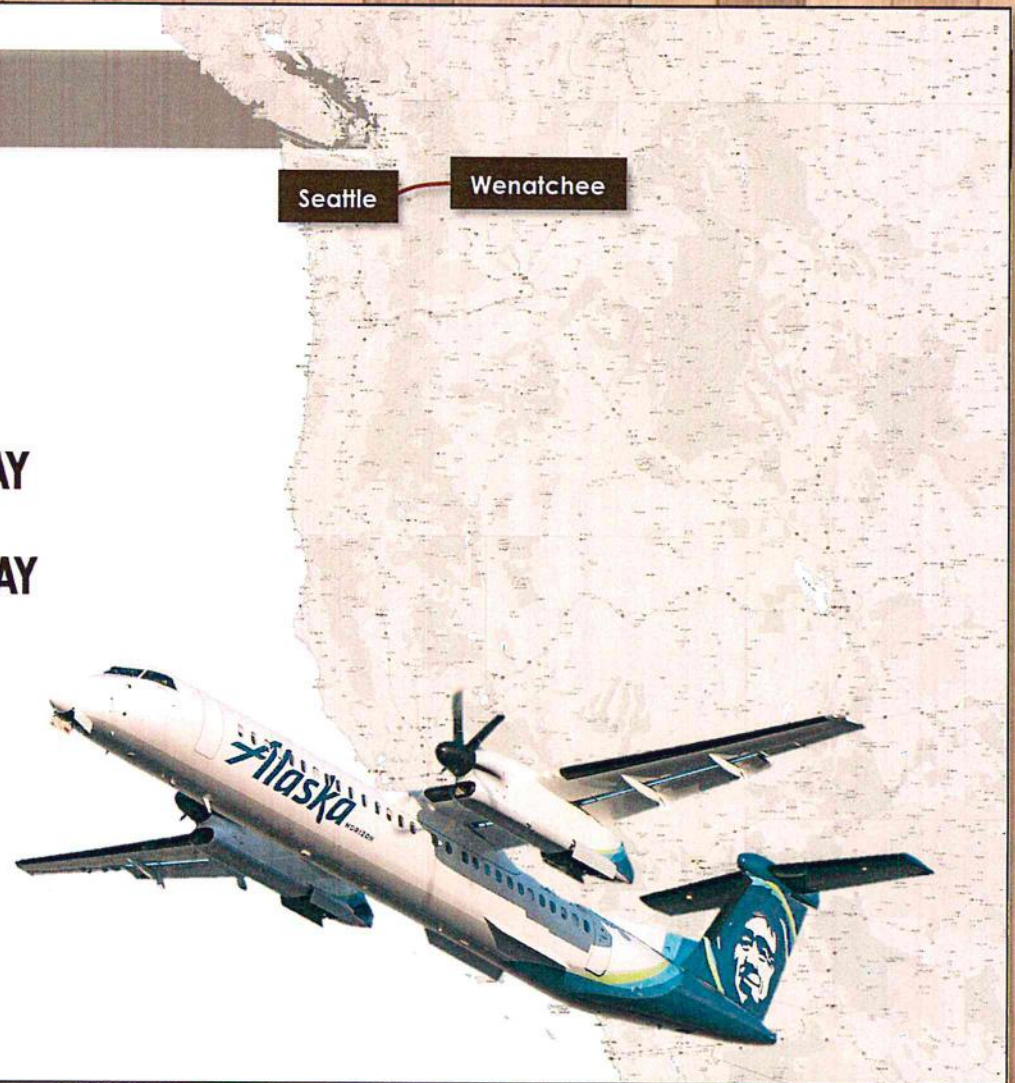
AGENDA

- **CURRENT SERVICE AND INBOUND PASSENGERS**
- **GROWING INBOUND PASSENGERS AND TOURISTS**
 - BAY AREA EXPERIMENT
- **"REVERSE TRAFFIC" ON LEISURE-BASED SERVICE**
 - ALLEGIANT IMPACT IN THE TRI-CITIES
- **POTENTIAL ECONOMIC IMPACT**
 - ASPIRATIONAL PEER MARKET: SAN LUIS OBISPO, CALIFORNIA

WENATCHEE IS CONNECTED TO THE WORLD

OUR CURRENT SERVICE

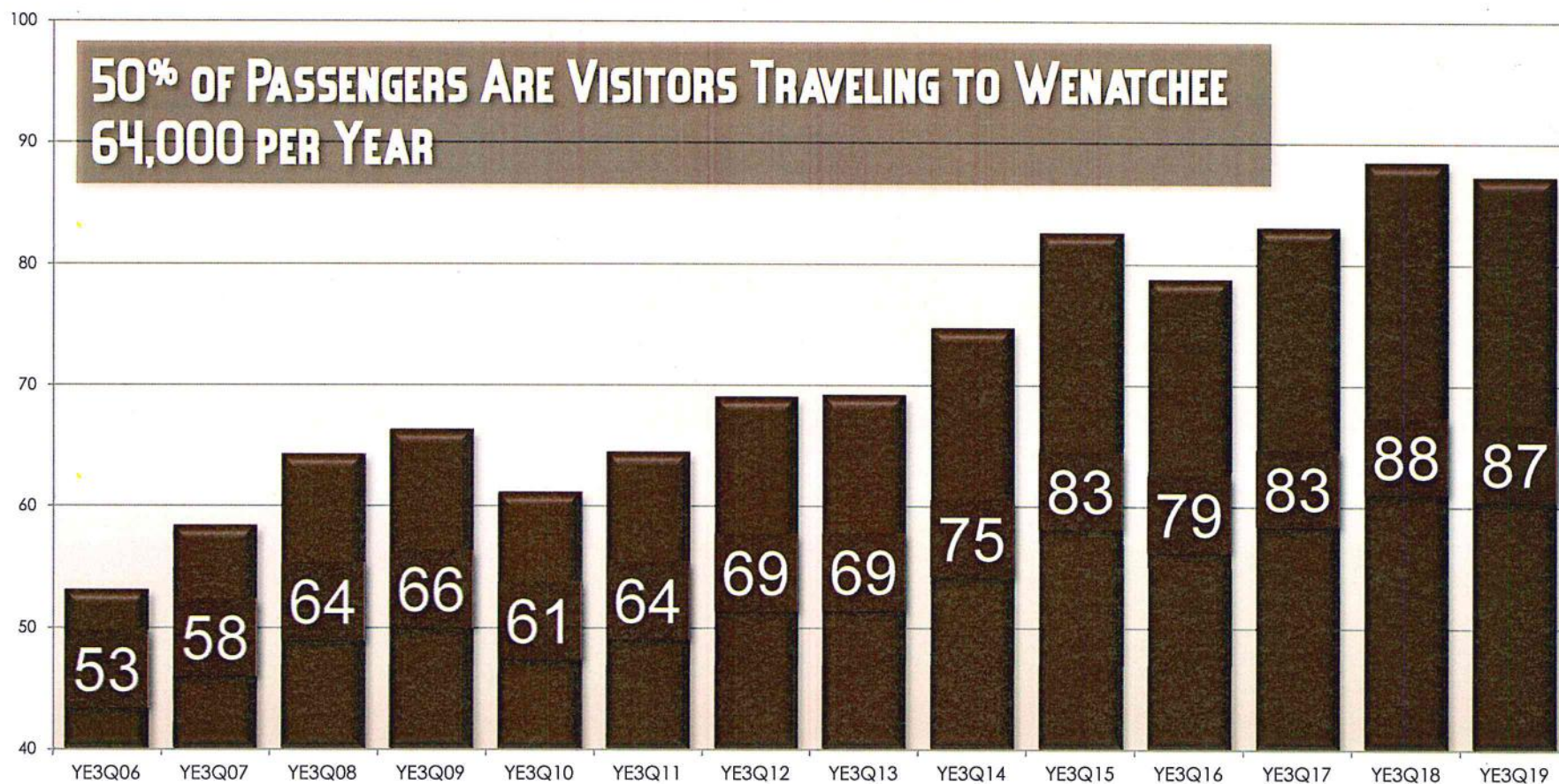
- *Alaska*
- SEATTLE/TACOMA
- THREE TO FOUR DEPARTURES PER DAY
- UP TO 300 ARRIVING SEATS PER DAY
- 100 CITIES IN ONE STOP



DAILY INBOUND VISITORS HAVE GROWN FROM 53 TO 87

AVERAGE INBOUND VISITORS PER DAY TO WENATCHEE

YEAR ENDED THIRD QUARTER 2006 – YEAR ENDED THIRD QUARTER 2019

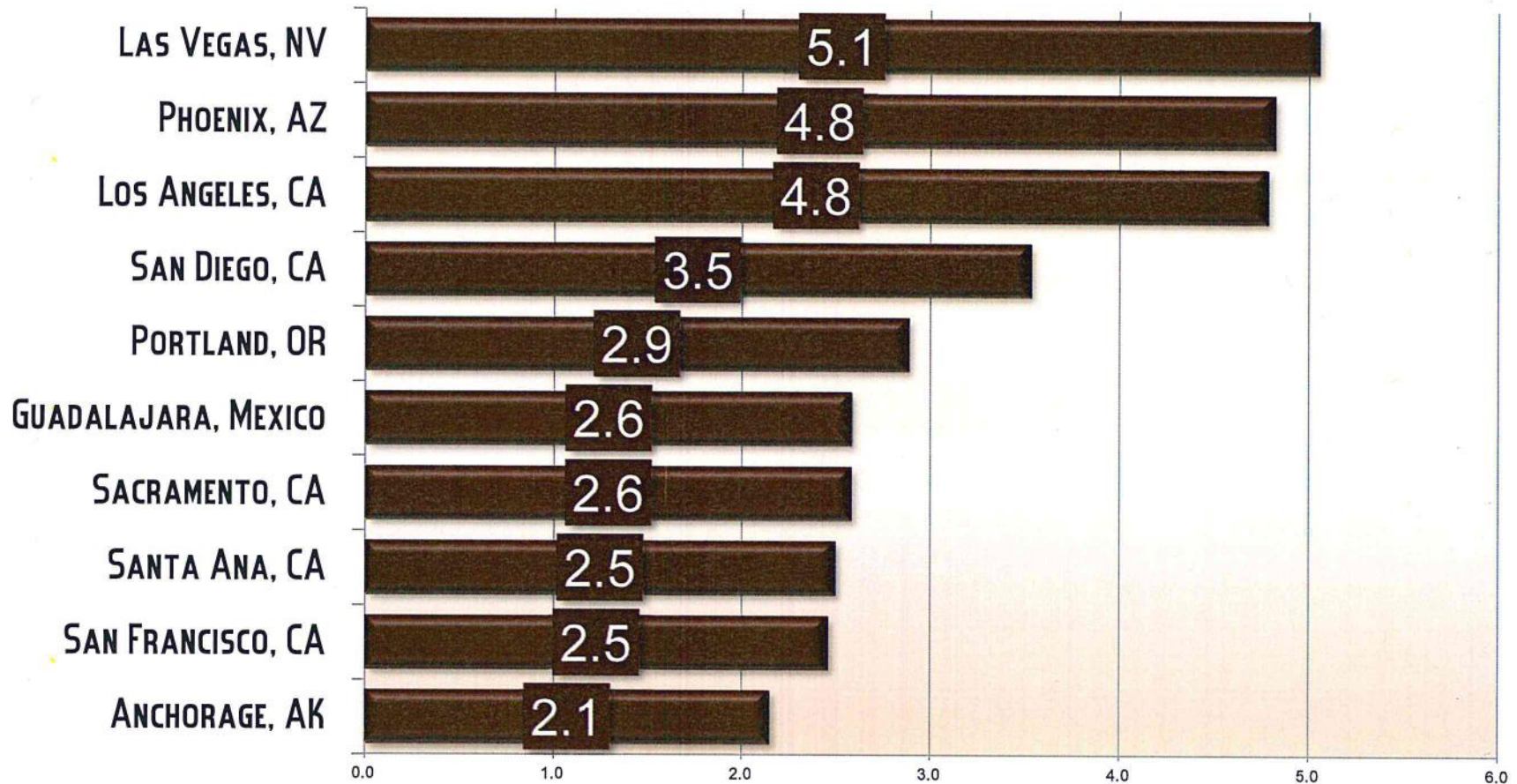


Sources: Airline Data, Inc. and Volaire Aviation Consulting

MORE THAN 50% OF INBOUNDS COME FROM CALIFORNIA

WENATCHEE'S TOP TEN INBOUND MARKETS BY VISITORS PER DAY

YEAR ENDED THIRD QUARTER 2019 (OUTSIDE WASHINGTON STATE)



Sources: Airline Data, Inc. and Volaire Aviation Consulting

BAY AREA MARKETING EXPERIMENT

- SPENT \$10K IN ONLINE, TARGETED ADS
- MORE THAN DOUBLED PASSENGERS
- INBOUND VISITORS UP 121%



BAY AREA TARGETED MARKETING

OVER 200
WINERIES.

FLY →
WENATCHEE
WHERE WILL YOU GO TODAY?
PANGBORN MEMORIAL AIRPORT

FLY →
WENATCHEE
WHERE WILL YOU GO TODAY?
PANGBORN MEMORIAL AIRPORT

YOUR HAPPY PLACE.

CAST AWAY.

FLY →
WENATCHEE
WHERE WILL YOU GO TODAY?
PANGBORN MEMORIAL AIRPORT

TART OR TANGY.
PICK YOUR
PREFERENCE.

FLY →
WENATCHEE
WHERE WILL YOU GO TODAY?
PANGBORN MEMORIAL AIRPORT

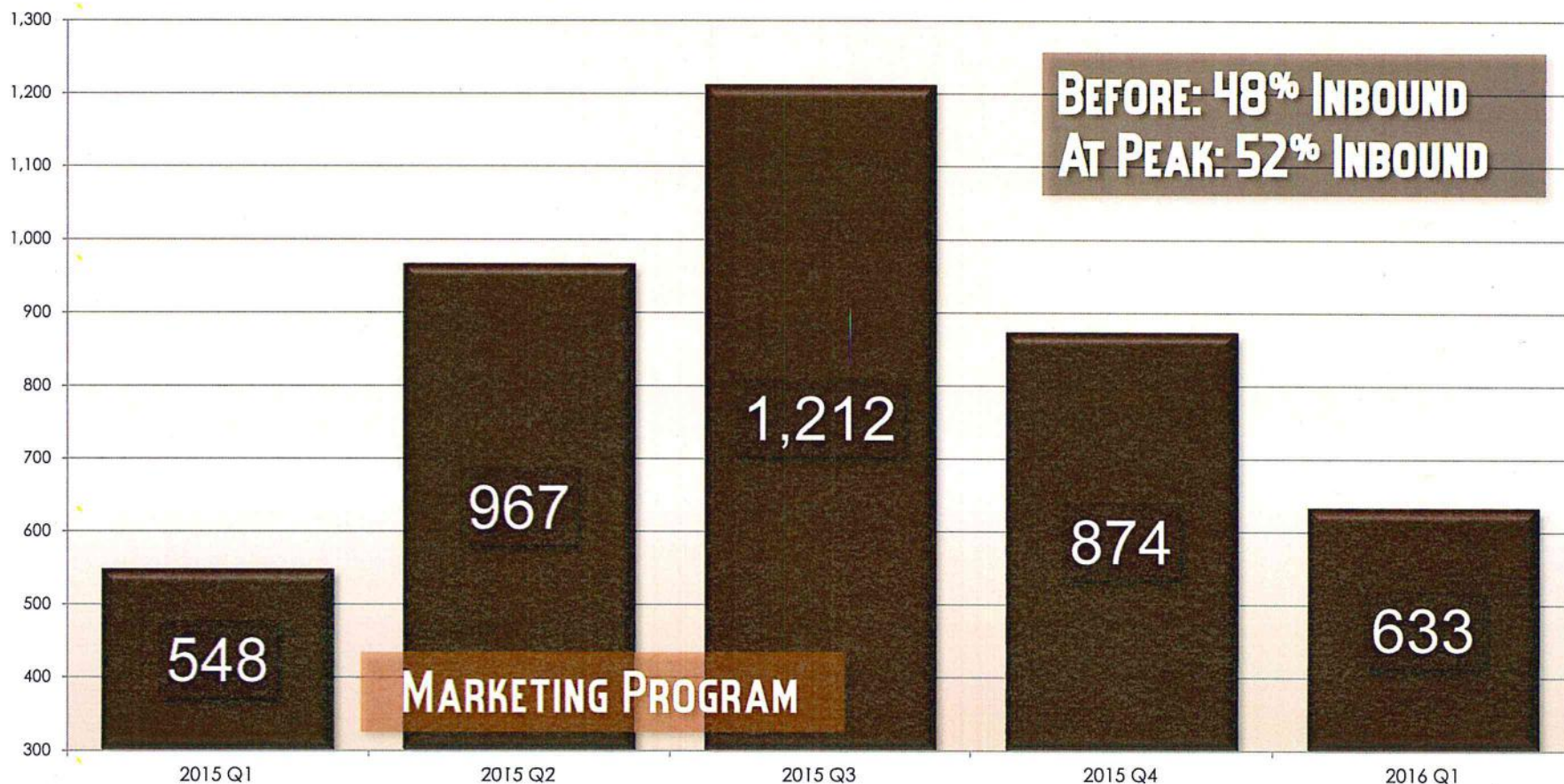
ACE YOUR
NEXT SHOT.

FLY →
WENATCHEE
WHERE WILL YOU GO TODAY?
PANGBORN MEMORIAL AIRPORT

BAY AREA INBOUND VISITORS GREW 121%

SAN FRANCISCO BAY AREA INBOUND VISITORS TO WENATCHEE

FIRST QUARTER 2015 – FIRST QUARTER 2016 (INCLUDES SFO, SJC, AND OAK)

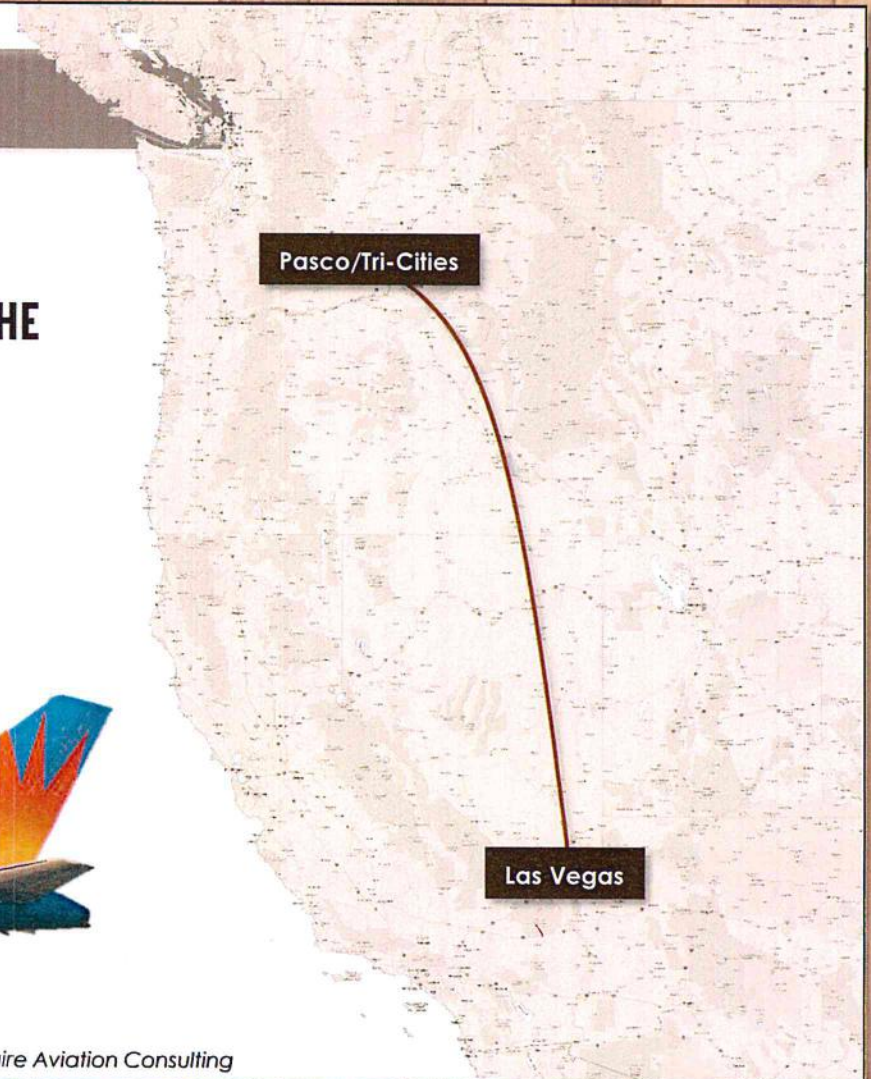


Sources: Airline Data, Inc. and Volaire Aviation Consulting

ALLEGiant DRIVES "REVERSE TOURISTS"

LAS VEGAS – PASCO/TRI-CITIES

- 49% ARE TRAVELING TO THE TRI-CITIES
- 226,000+ TRIPS TO THE TRI-CITIES IN THE LAST DECADE
- AVERAGE: 70 PEOPLE PER FLIGHT TO PSC



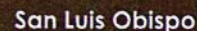
Sources: Airline Data, Inc. and Volaire Aviation Consulting

ASPIRATIONAL PEER MARKET: SAN LUIS OBISPO

SAN LUIS OBISPO VS. WENATCHEE

- **SAN LUIS OBISPO POPULATION (CITY): 48,000**
- **WENATCHEE POPULATION (WITH EAST WENATCHEE): 67,000**
- **SBP CATCHMENT AREA POPULATION: 270,000**
- **EAT CATCHMENT AREA POPULATION: 197,000**
- **SBP DRIVE TO LAX/SFO: 3 HOURS**
- **EAT DRIVE TO SEA: 2 HOURS 40 MINUTES**

San Luis Obispo



Sources: Airline Data, Inc. and Volaire Aviation Consulting

ASPIRATIONAL PEER MARKET: SAN LUIS OBISPO

SAN LUIS OBISPO AIR SERVICE: SUMMER 2016



Sources: Airline Data, Inc. and Volaire Aviation Consulting

ASPIRATIONAL PEER MARKET: SAN LUIS OBISPO

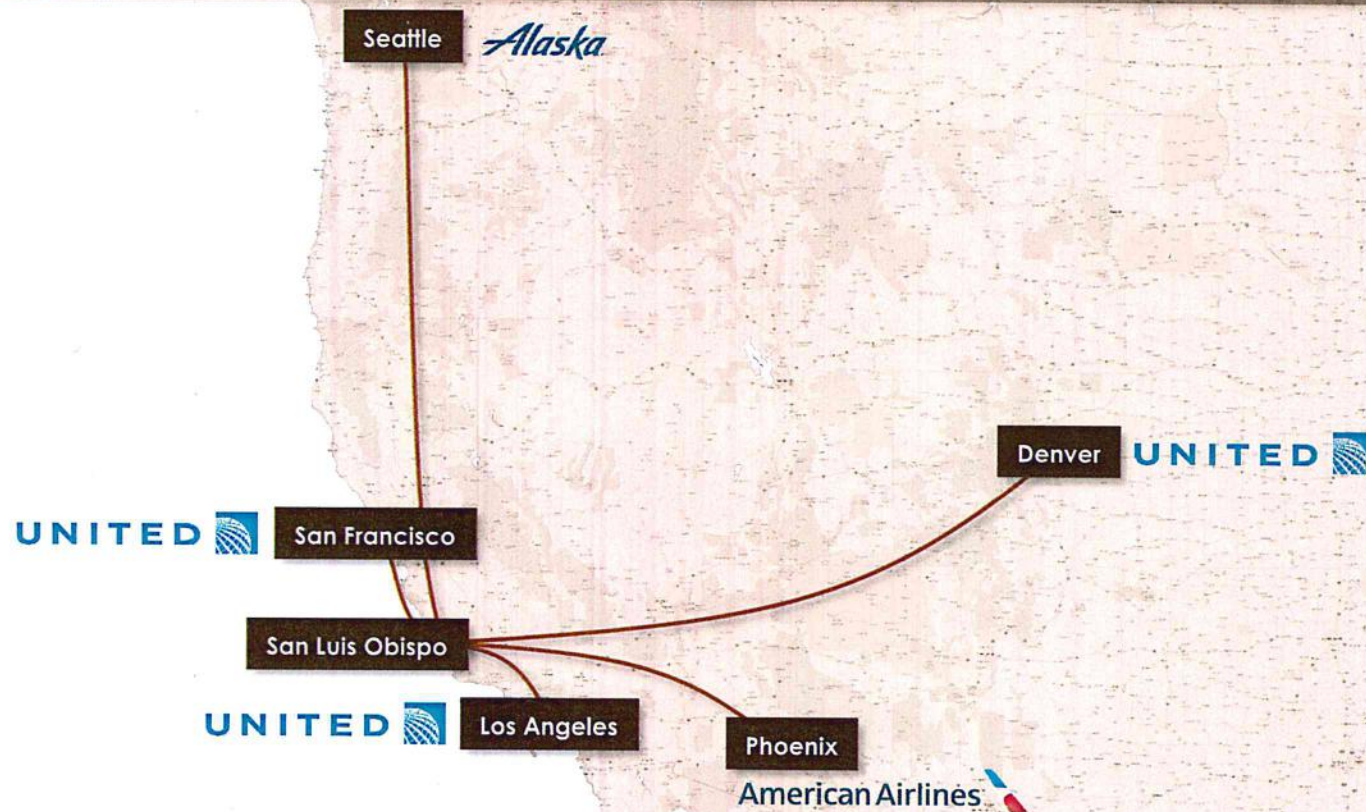
SAN LUIS OBISPO AIR SERVICE: SUMMER 2017



Sources: Airline Data, Inc. and Volaire Aviation Consulting

ASPIRATIONAL PEER MARKET: SAN LUIS OBISPO

SAN LUIS OBISPO AIR SERVICE: SUMMER 2018



Sources: Airline Data, Inc. and Volaire Aviation Consulting

ASPIRATIONAL PEER MARKET: SAN LUIS OBISPO

SAN LUIS OBISPO AIR SERVICE: SUMMER 2019



ASPIRATIONAL PEER MARKET: SAN LUIS OBISPO

SAN LUIS OBISPO AIR SERVICE: SUMMER 2020



SAN LUIS OBISPO INVESTED \$5 MILLION IN INCENTIVES

INVESTMENT IN SERVICE	COUNTY	VISIT SLO CAL
• SEATTLE:	\$750,000	\$500,000
• DENVER:	\$350,000	\$400,000
• DALLAS/FT. WORTH:	\$350,000	\$500,000
• LAS VEGAS:	\$350,000	\$150,000
• SAN DIEGO:	\$1,000,000	\$250,000
• PORTLAND:	\$1,000,000	\$250,000
• TOTAL:	\$3,800,000	\$2,050,000

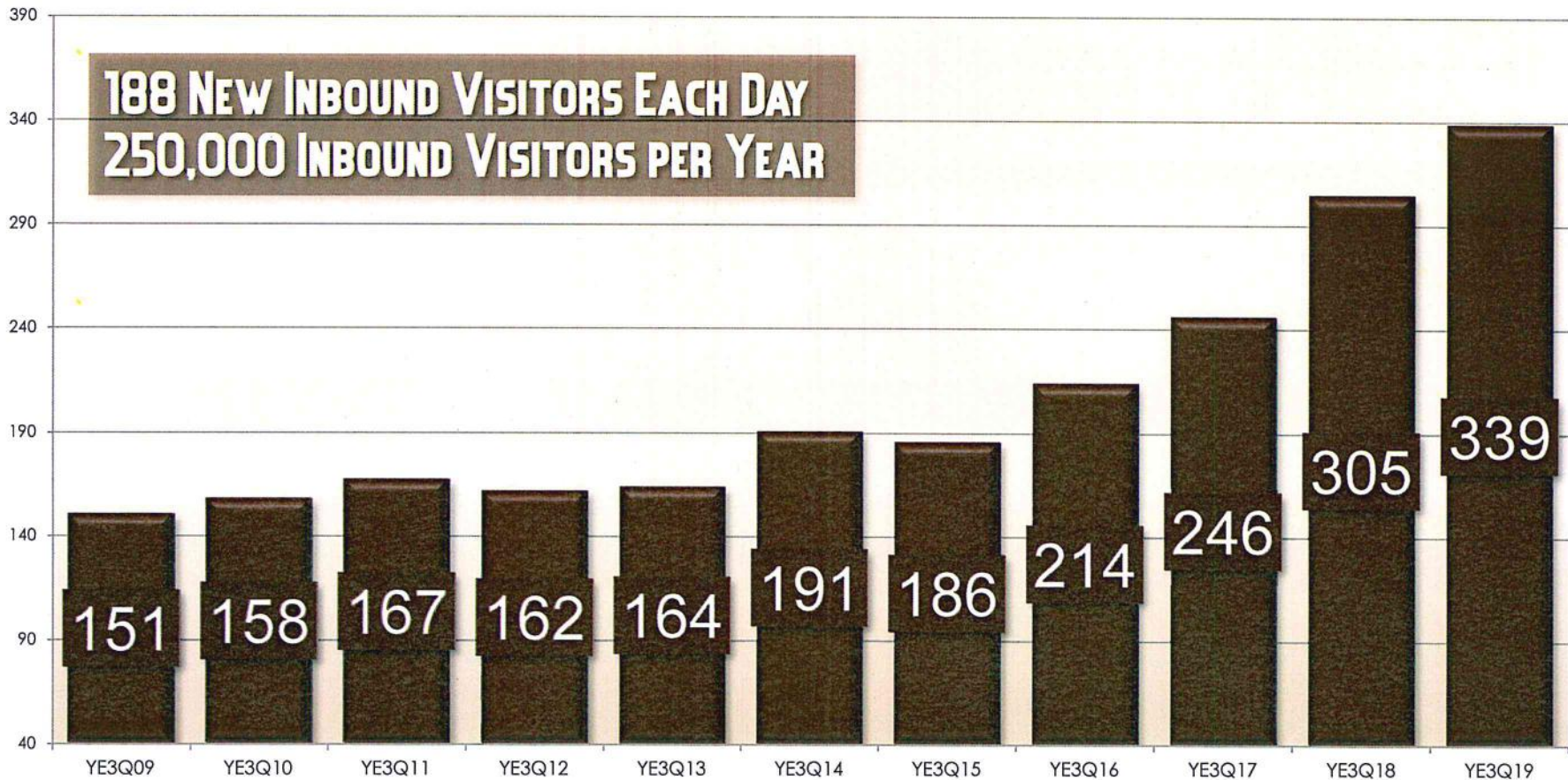
San Luis Obispo

Sources: Airline Data, Inc. and Volaire Aviation Consulting

SBP INBOUND VISITORS HAVE GROWN BY 125%

AVERAGE INBOUND VISITORS PER DAY TO SAN LUIS OBISPO

YEAR ENDED THIRD QUARTER 2009 – YEAR ENDED THIRD QUARTER 2019



Sources: Airline Data, Inc. and Volaire Aviation Consulting

ASPIRATIONAL PEER MARKET: SAN LUIS OBISPO

IMPACT OF EACH ADDITIONAL AIRLINE SEAT ON SAN LUIS OBISPO

BASED ON FISCAL YEAR 2018



0.8

NEW FULL TIME JOBS

\$30,600

IN NEW PAYROLL

118

NEW ANNUAL VISITORS

\$21,900

NEW TAX REVENUE

\$81,700

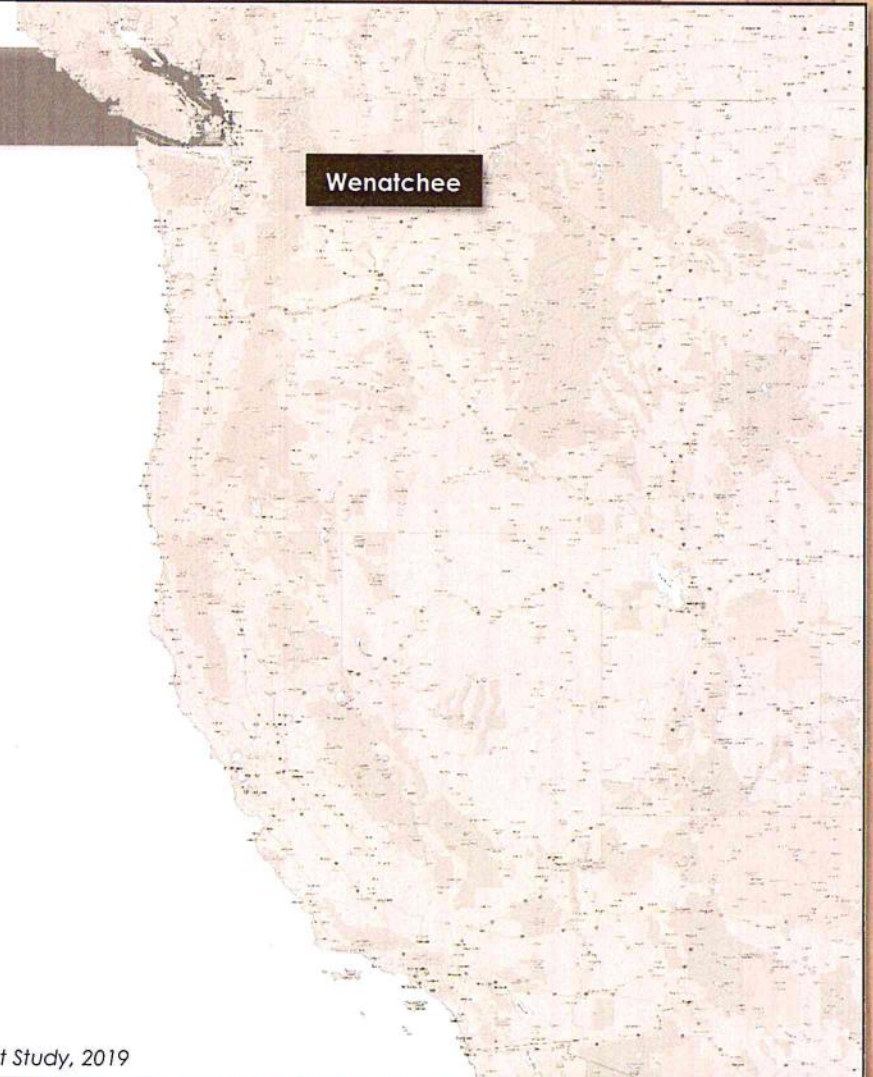
NEW ECONOMIC IMPACT

Source: Volaire Aviation Consulting San Luis Obispo Economic Impact Study, 2019

WENATCHEE'S POTENTIAL TOURISM IMPACT

ONE DAILY 50-SEAT JET FLIGHT

- 19 NEW INBOUND PASSENGERS PER DAY
- 6,900 ANNUAL INBOUND VISITORS
- \$391 IN SPEND PER NEW VISITOR
- \$2.7 MILLION IN NEW ANNUAL SPEND
- 50 NEW TOURISM JOBS
- MORE THAN \$1 MILLION IN NEW TAXES



Source: Volaire Aviation Consulting Extrapolation Based on San Luis Obispo Economic Impact Study, 2019

FLY 
WENATCHEE
WHERE WILL YOU GO TODAY?
PANGBORN MEMORIAL AIRPORT

FOR ADDITIONAL INFORMATION

TRENT MOYERS
AIRPORT DIRECTOR
TRENT@CDRPA.ORG



**Testimony of Commissioner JC Baldwin
Chelan Douglas Regional Port Authority
(District 2 – Chelan County)**

**February 5th, 2020
House Local Government Committee**

Thank you for the opportunity to testify on House Bill 2804, the Local Revitalization Funding Bill.

I represent the Chelan Douglas Regional Port Authority. For background, the Port of Chelan County and the Port of Douglas County have functionally consolidated as of January 1st, 2020. It is a first in the State of Washington that two county-wide Port Districts consolidated. The greater Wenatchee Valley is one economy, and now our economic development efforts are strategically aligned as one.

The Chelan Douglas Regional Port Authority is supportive of House Bill 2804. Anytime we can obtain additional tools in economic development is welcomed.

Wenatchee is an excellent example of a very successful local revitalization funding program

- **It was created in 2010.**
- **The LRF award was for \$500k of State Sales tax rebate per year.**
- **LRF funds were targeted in revitalizing the Wenatchee riverfront, including the Pybus Public Market, street improvements, environmental cleanup, sewer plant improvements, and public parking.**
- **Since its creation in 2010, 228 jobs have been created to support new business in the district**
- **The LRF program has increased private retail sales activity by over \$35 million per year.**
- **Since 2010, the State general fund has received a sales tax increment of \$4.1 million and the city has received an increment of \$1.2 Million.**
- **The State also receives an additional \$91k per year for schools through property tax.**
- **The total amount of state rebate as of the end of 2018 is \$2.9 million. This illustrates a good return on investment by the State general fund compared to the \$4.1 million in increased revenue.**
- **LRF has been the key program that has allowed the City of Wenatchee to make investments to support redevelopment. Without LRF, the Wenatchee waterfront would not have a Pybus Market, a new Hilton Hotel on formerly contaminated property, and approximately 440 new housing units.**

Thank you for the opportunity to testify. The Wenatchee success story illustrates that local revitalization funding works. Please support HB 2804.

**Chelan Douglas Regional Port Authority
Accounts Receivable Exceeding 90 Days
February 11, 2020**

Port of Chelan County

Chelan Valley Marine	Rents/Pass-Thrus	\$	12,471.06	Sent Demand Letter 01/2020
Fibro Corporation	Rents/Pass-Thrus	\$	26,682.78	Trial Date - End of 2020

Port of Douglas County

CAN Management, LLC (Christina Nulf)	Orondo River Park Concessionaire Agr.	\$	23,996.40	Demand Letter 12/19 Notice of Dispute
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Pangborn Memorial Airport

Alpine Aviation	GA Hangar/Office	\$	6,006.32	Demand Letter 01/2020
Robi Curtiss	Hangar	\$	13,035.44	After Rules & Regs Sale of Property

PMA - FBO Accounts

15 Accounts - Researching History		\$	11,886.37	
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**Chelan Douglas Regional Port Authority
Calendar of Events**

Updated as of 02-06-2020

<i>Date</i>	<i>Day</i>	<i>Event / Location / Time</i>	<i>Attending</i>	<i>Cami RSVP arrangements if applicable</i>
February 11	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office		
February 12	Wednesday	NCWEDD Board Meeting; 9 am - 11 am. Chelan City Hall	Craig, Commissioner Huffman	
February 13	Thursday	CDTC, 9-11am, CTC	Commissioner Baldwin	
February 13	Thursday	Leavenworth Chamber Banquet, 5p-9pm, Enzian Inn		
February 18	Tuesday	Wenatchee Valley Chamber Board Meeting; 6:30 am, Chamber Conference Room		
February 19	Wednesday	GWATA Board Meeting, 3-5pm, Mercantile		
February 20	Thursday	Chamber Coffee & Commerce, 7:30am-8:30am	Ron C.	
February 21	Friday	GWATA TV - Filming, 11:00am, NCW Life	Commissioners Turner & Huffman	
February 22-23	Saturday - Sunday	NW Aviation Conference & Trade Show, Puyallup	Trent, Ron R.	
February 25	Tuesday	CDRPA Board Meeting; 9:00 AM; CDRPA Office		
February 26	Wednesday	Douglas County Community Leadership Advisory Meeting, CDRPA Office , 2:30 pm - 4:00 pm	Jim Kuntz, Ron C.	
February 26	Wednesday	Wenatchee Downtown Association Appreciation Dinner; 5:30 pm-8:00 pm, Convention Center	Jim K.	Tickets: Members =\$35/Non=\$45 - Purchased Ticket for Jim.
February 27	Thursday	Chamber Business After Hours; Ex. Flight; 5pm		CDRPA Hosting Event
March 4	Wednesday	Stehekin Meeting, 10:00 am, CDRPA Office	Commissioner Turner, Jim K, Ron C	PUD and County will have attendees
March 1-5	Sunday-Thursday	Pacific Northwest Waterways Association - Mission to DC		
March 5	Thursday	Wenatchee Valley 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 10	Friday	WPPA Facilities Committee Meeting, Port of Seattle Seatac Offices, 10:00am-2:00pm	Stacie	
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	Volaire Air Service Forum St. Augustine, FL	Trent	Trent Booked his trip
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		
May 13	Wednesday	NCWEDD Board Meeting, Chelan City Hall; 9:00 am	Craig, Commissioner Huffman	
May 14	Thursday	CDTC, 9-11am, CTC	JC Baldwin	
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.	
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	NCWEDD 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 13	Saturday	Aviation Day - Pangborn Airport		
June 16	Tuesday	Wenatchee Valley Chamber Board Meeting; 6:30 am, Chamber Conference Room		
June 17	Wednesday	GWATA Board Meeting, 3-5pm, Mercantile		
June 20	Saturday	Stehekin Airport Volunteer Clean-up Day		
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	NCWEDD 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; 2:20-4:30p	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.	