



September 23, 2019

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will attend the GWATA Innovator Awards Luncheon at Wenatchee Convention Center, 121 North Wenatchee Avenue, Wenatchee, WA, beginning at 11:30 am, on Wednesday, September 25th, 2019.

The Board of Commissioners of the Port of Chelan County will attend the Port Partners Breakfast at Wenatchee Convention Center, 121 North Wenatchee Avenue, Wenatchee, WA, beginning at 7:30 am, on Thursday, September 26th, 2019.

The Board of Commissioners of the Port of Chelan County will attend a Chelan Douglas Regional Port Authority Retreat at the lodge at Mission Ridge Ski & Board Resort, 7500 Mission Ridge Road, Wenatchee, WA beginning at 10:00 am, on Thursday, September 26th, 2019.

The Meeting Agenda is attached.

For more information, please contact:

Jim Kuntz, Executive Director
(509) 663-5159



CHELAN DOUGLAS REGIONAL PORT AUTHORITY

Working Together to Enhance the Economic Vitality of North Central Washington

Retreat

Thursday September 26th, 2019

**Mission Ridge Lodge
7500 Mission Ridge Road, Wenatchee, WA 98801**

10:00 am – 3:00 pm

- I. Characteristics of Highly Effective Boards**
 - Vicky Scharlau – 501 Consultants
- II. 2020 Budget Outlook**
 - Cash Carry Forward Balance Projections
 - Revenues
 - Expenses
- III. 2020 Capital Budget Process**
 - Decision Making Matrix
- IV. 2020 Economic Development Programs**
 - Economic Development Plan
 - Partners in Economic Development – Non Profits
 - Partners in Economic Development – Local Governments
- V. 2020 Administrative Priorities**
- VI. 2020 Legislative Priorities**
 - State
 - Federal
- VII. Miscellaneous Discussions**