



Board of Directors
Chelan Douglas Regional Port Authority
Meeting Minutes
November 28th, 2023
9:00 am

Present:

Directors:

Donn Etherington, Director
Jim Huffman, Director
JC Baldwin, Director

W. Alan Loeb sack, Director
Mark Spurgeon, Director
Richard DeRock, Director

Staff:

Jim Kuntz, Chief Executive Officer
Monica Lough, Dir. of Finance & Admin.
Trent Moyers, Director of Airports
Stacie de Mestre, Dir. of Econ. Dev.
Ron Russ, Maint. & Properties Manager
Tricia Degnan, CTC Manager

Sarah Deenik, Comm. Coordinator
Brooke Lammert, Executive Assistant
Jeremy Williams, A/V Technician
Colby Goodrich, FBO Manager (Zoom)
Julie Avis, Acct. Specialist (Zoom)
Lorena Amador, Acct. Specialist (Zoom)
Laura Camarillo-Reyes, Admin. Asst. (Zoom)
Craig Larsen, Community Rel. Mngr. (Zoom)

Legal Counsel:

Quentin Batjer, Davis Arneil Law Firm LLP

Guests:

Tim Ike, J-U-B Engineers, Inc.
Alex Delriccio, J-U-B Engineers, Inc.
Mark Napier, J-U-B Engineers, Inc. (Zoom)
Bob Goedde, Mayor of Chelan (Zoom)
Emily Thornton, Wenatchee World (Zoom)

The Chelan Douglas Regional Port Authority Board Meeting was called to order at 9:00 a.m.

Introductions: Tricia Degnan, CTC Manager, introduced Jeremy Williams as the new A/V Technician for the Chelan Douglas Regional Port Authority.

Conflicts of Interest: None.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY CONSENT AGENDA:

The Chelan Douglas Regional Port Authority Consent Agenda consisting of the November 14th, 2023 Meeting Minutes and October 2023 Commission Calendar was presented.

Motion No.
Moved by:
Seconded by:

11-07-23 CDRPA
JC Baldwin
W. Alan Loeb sack
To approve the Chelan Douglas Regional Port Authority Consent Agenda consisting of the November 14th, 2023 Meeting Minutes and October 2023 Commission Calendar.

Motion Passed 6-0

PRESENTATION:

- **Chelan Airport and Waterville Airport Updates – J-U-B Engineers, Inc.:** Kuntz introduced J-U-B Engineers, Inc. representatives, Tim Ike and Alex Delriccio. They gave a brief review regarding the master plan and projects for the Chelan Airport. Delriccio shared that an environmental assessment will be needed for the runway extension. A map for the runway update was presented and reviewed with the Board. Bob Goedde, Mayor of Chelan, joined the presentation and an update was given regarding the Chelan Airport waterline extension project. Ike then gave a brief review of projects completed at the Waterville Airport and remaining items needed for closeout.

PUBLIC COMMENTS: An opportunity for public comment was provided; however, no public comments were received.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY ACTION ITEMS:

Adoption of the Unified Tax Levy

Kuntz reviewed two proposed action items regarding the Unified Tax Levy. The first is the consideration of a 1% increase in the property taxes from 2023. The second is approving the 2024 levy certification. Kuntz reported the Washington State Department of Revenue has been consulted to insure the documentation is correct regarding the Unified Tax Levy. The following actions were taken:

Motion No.
Moved by:
Seconded by:

11-08-23 CDRPA
W. Alan Loeb sack
JC Baldwin
To adopt CDRPA Resolution No. 2023-11 Authorizing 1% Increase in 2024.

Motion Passed 6-0

Motion No.
Moved by:
Seconded by:

11-09-23 CDRPA
JC Baldwin
Richard DeRock
To authorize the CEO to sign and submit the 2024 Levy Certification.

Motion Passed 6-0

Resolution No. 2023-12 Adoption of the Regional Port 2024 Budget

Lough reviewed budget line items that had been updated since the November 14th, 2023 Board meeting. The following action was taken:

Motion No.
Moved by:
Seconded by:

11-10-23 CDRPA
Jim Huffman
Donn Etherington
To adopt CDRPA Resolution No. 2023-12 Approving the 2024 Budget.

Motion Passed 6-0

2024 Proposed Health Care Plan

Lough noted that the only change from the 2023 plan is an increase in VEBA contribution from \$500 to \$600 for those who have opted out of medical insurance coverage through the Regional Port. The following action was taken:

Motion No. 11-11-23 CDRPA
Moved by: Richard DeRock
Seconded by: W. Alan Loeb sack
To approve the 2024 Health Care Plan.

Motion Passed 6-0

Resolution No. 2023-13 Scheduling 2024 Dates and Times of Regular Meetings

CDRPA Resolution No. 2023-13 approving the regular meeting schedule for 2024 was presented and the following action was taken:

Motion No. 11-12-23 CDRPA
Moved by: JC Baldwin
Seconded by: Richard DeRock
To adopt CDRPA Resolution No. 2023-13 Setting regular meeting dates for 2024.

Motion Passed 6-0

Authorization to Award Bid – Snow Removal Equipment

Moyers shared that two bids were received and reviewed by Ardurra. The recommendation is to award the bid to M-B Companies. Discussion occurred and the following action was taken:

Motion No. 11-13-23 CDRPA
Moved by: Richard DeRock
Seconded by: W. Alan Loeb sack
To authorize the CEO to award the Snow Removal Equipment contract to M-B Companies, contingent upon FAA concurrence and funding, in an amount not to exceed \$2,098,017.88 including Washington State Sales Tax.

Motion Passed 6-0

PORT OF CHELAN COUNTY ACTION ITEMS:

Resolution No. 2023-03 Adoption of the Port of Chelan County 2024 Budget

Lough reviewed the budget, and the following action was taken:

Motion No. 11-14-23 POCC
Moved by: Richard DeRock
Seconded by: JC Baldwin
To adopt POCC Resolution No. 2023-03 Approving the 2024 Budget.

Motion Passed 3-0

Resolution No. 2023-04 Scheduling Dates and Times of Regular Meetings

POCC Resolution No. 2023-04 was reviewed, and the following action was taken:

Motion No. 11-15-23 POCC
Moved by: Richard DeRock
Seconded by: JC Baldwin

PORT OF DOUGLAS COUNTY ACTION ITEMS:

Resolution No. 2023-03 Adoption of the Port of Douglas County 2024 Budget

Lough reviewed the budget, and the following action was taken:

Motion No.
Moved by:
Seconded by:

11-16-23 PODC
Mark Spurgeon
Jim Huffman

To adopt PODC Resolution No. 2023-03 Approving the 2024 Budget.

Motion Passed 3-0

Resolution No. 2023-04 Scheduling Dates and Times of Regular Meetings

PODC Resolution No. 2023-04 was reviewed, and the following action was taken:

Motion No.
Moved by:
Seconded by:

11-17-23 PODC
Mark Spurgeon
Jim Huffman

To adopt PODC Resolution No. 2023-04 Setting regular meeting dates for 2024.

Motion Passed 3-0

At 10:00 a.m. Commissioner Spurgeon called for a 10-minute break.

MISCELLANEOUS STAFF REPORTS:

Kuntz provided information and updates including:

- Shared that an agreement has been signed with the North Central Washington Economic Development District for Craig Larsen to take on the role as Executive Director.
- Updated the Board that Lieutenant Ben Gering will be leaving his role with the Washington Army National Guard to work for Boeing.
- Laura Gloria with the City of Wenatchee reached out to discuss a partnership and financial contribution for the use of the CDRPA's federal lobbyist firm Elevate Governmental Affairs.
- Shared that a meeting was held with the US Forest Service regarding the property in Leavenworth.

Moyers provided information and updates including:

- Gave a quick review of Virtower counts for Waterville Airport with 105 operations being recorded since the tower was installed. In the same time, Mansfield Airport has had 16 operations, Chelan Airport has had 1,225 operations and Pangborn Memorial Airport has had 3,331 operations.
- Shared that the Department of Natural Resources has an interest in setting up a more permanent operation at Pangborn Memorial Airport.

de Mestre provided information and updates including:

- Updated the Board that an additional 18 parking spaces will be needed for the Trades District site and there can no longer be bollards in the plan for use in closing the street. A long bid period (4 weeks) will be required for the project.
- Shared that the pump test on the Malaga well is complete. The test occurred for 12 days and consistently recorded 1200 gallons per minute and the well recovered instantaneously upon completion. The well will convert into a production well pending sign-off.
- de Mestre updated the Board on a draft lease for the third floor of the Confluence Technology Center.
- Updated that Terminal Apron repairs have occurred.

PUBLIC COMMENTS: An opportunity for public comment was provided. No public comments were received.

EXECUTIVE SESSION:

Executive Session was announced at 11:15 a.m. for a period of thirty minutes with no action anticipated at the conclusion of the session. The purpose consisted of RCW 42.30.110(1)(i) to discuss with legal counsel litigation, potential litigation and/or legal risks, RCW 42.30.110(1)(c) 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) and RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Executive Session was extended at 11:45 a.m. for an additional thirty minutes and again at 12:15 a.m. for an additional 20 minutes. Executive Session concluded at 12:35 a.m.

Meeting reconvened in Regular Session with no action taken and immediately adjourned at 12: 37 a.m.

Signed and dated this 19th day of December 2023.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



Donn Etherington, Director



Richard DeRock, Director



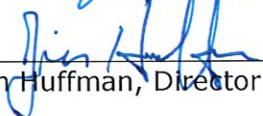
JC Baldwin, Director



W. Alan Loebsock, Director



Mark Spurgeon, Director



Jim Huffman, Director



Ordinance / Resolution No. 2023-11
RCW 84.55.120

WHEREAS, the Board of Directors of the Chelan Douglas Regional Port Authority has met and considered
(Governing body of the taxing district) (Name of the taxing district)
its budget for the calendar year 2024; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 4,628,462.12; and,
(Previous year's levy amount)

WHEREAS, the population of this district is more than or less than 10,000; and now, therefore,
(Check one)

BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax
levy is hereby authorized for the levy to be collected in the 2024 tax year.
(Year of collection)

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 46,284.62
which is a percentage increase of 1 % from the previous year. This increase is exclusive of
(Percentage increase)

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines,
solar, biomass, and geothermal facilities, and any increase in the value of state assessed property, any annexations
that have occurred and refunds made.

Adopted this 28 day of November, 2023.

Donn Etherington, Director
Richard DeRock, Director
JC Baldwin, Director

W. Alan Loeb sack, Director
Mark Spurgeon, Director
Jim Huffman, Director

If additional signatures are necessary, please attach additional page.

This form or its equivalent must be submitted to your county assessor prior to their calculation of the property tax
levies. A certified budget/levy request, separate from this form is to be filed with the County Legislative Authority
no later than November 30th. As required by RCW 84.52.020, that filing certifies the total amount to be levied by
the regular property tax levy. The Department of Revenue provides the "Levy Certification" form (REV 64 0100)
for this purpose. The form can be found at: <http://dor.wa.gov/docs/forms/PropTx/Forms/LevyCertf.doc>.

To ask about the availability of this publication in an alternate format, please call 1-800-647-7706. Teletype (TTY) users may
use the Washington Relay Service by calling 711. For tax assistance, call (360) 534-1400.



Levy Certification

Submit this document to the county legislative authority on or before November 30 of the year preceding the year in which the levy amounts are to be collected and forward a copy to the assessor.

In accordance with RCW 84.52.020, I, James M. Kuntz,
(Name)

Chief Executive Officer, for The Chelan Douglas Regional Port Authority, do hereby certify to
(Title) (District Name)

the Chelan County legislative authority that the Board of Directors
(Name of County) (Commissioners, Council, Board, etc.)

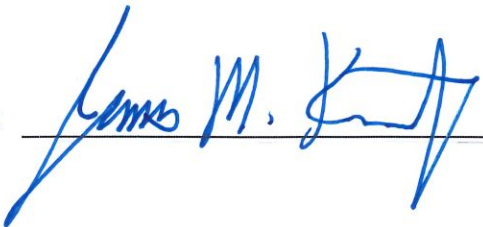
of said district requests that the following levy amounts be collected in 2024 as provided in the district's
(Year of Collection)

budget, which was adopted on 11/28/23 following a public hearing held on 11/14/2023:
(Date of Public Hearing)

Regular Levy: \$4,800,000.00
(State the total dollar amount to be levied)

Excess Levy: \$0
(State the total dollar amount to be levied)

Refund Levy: 22,912.95
(State the total dollar amount to be levied)

Signature: 

Date: 11/28/2023

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CDRPA RESOLUTION NO. 2023-12

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHELAN DOUGLAS
REGIONAL PORT AUTHORITY APPROVING THE 2024 FINAL BUDGET

Whereas, the proposed 2024 final budget has been presented to and reviewed by the Board of Directors; and

Whereas, the proposed 2024 final budget, including the current expense budget for the Chelan Douglas Regional Port Authority was reviewed at an open public hearing held on November 14, 2023, notice of which was published as required by law. Possible increases in property tax revenues, as permitted by law were considered at the hearing;

Be It Resolved by the Board of Directors of the Chelan Douglas Regional Port Authority that the proposed 2024 final budget in the form submitted to the Board on this date, a copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby approved.

This Resolution shall become effective immediately upon its adoption.

Adopted by the Board of Directors of the Chelan Douglas Regional Port Authority at a regular meeting thereof held this 28nd day of November, 2023.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



Donn Etherington, Director



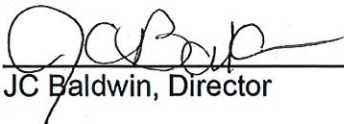
W. Alan Loeb sack, Director



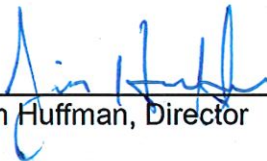
Richard DeRock, Director



Mark Spurgeon, Director



JC Baldwin, Director



Jim Huffman, Director

Exhibit A

Chelan Douglas Regional Port Authority
2024 Final Budget

Receipts

Business Park Revenues	\$ 7,050,153
Unified Tax Levy	4,790,887
Non-Operating Revenues	<u>32,835,291</u>
Total Receipts	\$ 44,676,332

Expenditures

Business Park Expenses	\$ 6,735,112
Administrative & General Expenses	3,145,570
Business Development & Marketing Expenses	181,500
Economic Development Contracts (Nonprofits)	50,000
Community Partnership Projects (Municipalities)	57,500
Other Expenditures	210,810
Capital Projects	<u>30,913,781</u>
Total Expenditures	\$ 41,294,273

Net Results

\$ 3,382,058

Chelan Douglas Regional Port Authority 2024 Health Care Insurance Plan Policy

This policy is established with the purpose of providing staff with guidance from the Chelan Douglas Regional Port Authority Board of Directors for obtaining health insurance coverage for 2024, with the intent of keeping costs reasonable for the Port Authority while still providing coverage for employees that meets current coverage. In addition, as the Regional Port Authority looks to retain and hire new employees in a challenging labor market, having a competitive health care plan is essential.

Staff recommends the following actions with approval of the policy:

1. Approve Regional Port Authority paid coverage for Commissioners, employees and families.
2. Approve the Washington State Health Care Authority Uniform Medical Plan (UMP) Classic Full Benefits Package for 2024, which includes:
 - A. \$35,000 Basic Life Insurance;
 - B. \$5,000 Accidental Death and Dismemberment (AD&D);
 - C. Vision coverage provided by VSP; and
 - D. Dental coverage provided by Delta Dental.
3. Approve an HRA VEBA Contribution of \$600 per month if a Regional Port Authority Employee or Elected Official elects out of health care coverage and provides documentation of other coverage (not available to Medicare recipients).

Adopted by the Chelan Douglas Regional Port Authority on November 28th, 2023.

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2023-13**

**A RESOLUTION OF THE CHELAN DOUGLAS REGIONAL
PORT AUTHORITY BOARD SCHEDULING DATES AND
TIMES OF REGULAR MEETINGS FOR 2024**

Whereas, the Port of Chelan County and the Port of Douglas executed an Interlocal Agreement on June 11th, 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 2024;

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 2024 shall be held at Confluence Technology Center, 285 Technology Way, Wenatchee, WA on the 2nd and 4th Tuesday of each month. The Chelan Douglas Regional Port Authority meetings may also be held via Zoom Virtual Meeting.

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.

4. Simultaneously Called Meetings. Any meeting of the Chelan Douglas Regional Port Authority Board shall also mean simultaneous meetings of the Port of Chelan County and Port of Douglas County.

Adopted by the Board of Directors of the Chelan Douglas Regional Port Authority at a special meeting thereof held this 28th day of November 2023.

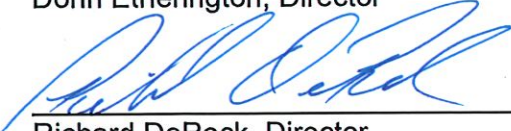
CHELAN DOUGLAS REGIONAL PORT AUTHORITY



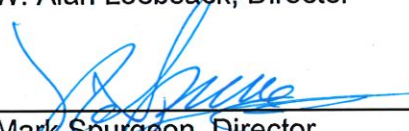
Donn Etherington, Director



W. Alan Loebisack, Director




Richard DeRock, Director



Mark Spurgeon, Director



JC Baldwin, Director



Jim Huffman, Director

POCC RESOLUTION NO. 2023-03

**RESOLUTION OF THE PORT COMMISSION OF THE PORT OF CHELAN COUNTY
APPROVING THE 2024 FINAL BUDGET**

Whereas, the proposed 2024 final budget has been presented to and reviewed by the Port Commission; and

Whereas, the proposed 2024 final budget, including the current expense budget for the Port of Chelan County, was reviewed at an open public hearing held on November 14, 2023, notice of which was published as required by law. Possible increases in property tax revenues, as permitted by law were considered at the hearing;

Be It Resolved By The Commissioners Of The Port Of Chelan County that the proposed 2024 final budget in the form submitted to the Commissioners on this date, a copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby approved.

This Resolution shall become effective immediately upon its adoption.

Adopted by the Commission of the Port of Chelan County at a regular meeting thereof held this 28th day of November, 2023.

PORT OF CHELAN COUNTY



Donn Etherington, President



Richard DeRock, Vice President



JC Baldwin, Secretary

Exhibit A
Port of Chelan County
2024 Final Budget

Chelan Douglas Unified Tax Levy (See Note)

Current Levy	\$ 4,628,462
1.0% of Prior Year Tax	46,285
New Construction	93,227
Tax Refunded (receipts)	22,913
TOTAL TAX RECEIPTS	<u>\$ 4,790,887</u>

NON-OPERATING REVENUES

Other Tax Income (LHT & Timber Dist.)	\$ 13,250
Interest Income	-
TOTAL NON-OPERATING REVENUES	<u>\$ 13,250</u>

TOTAL REVENUES	<u>\$ 4,804,137</u>
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DEBT SERVICE

Cashmere Mill District - Buildings A & B	\$ 219,134
Cashmere Mill District - CERB Loan (2031)	75,781
TOTAL DEBT SERVICE	<u>\$ 294,915</u>

NET REVENUES TRANSFERRED TO CDRPA	<u>\$ 4,509,222</u>
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Note:

Pursuant to RCW 53.08.500(1), the Port of Chelan County and the Port of Douglas County are jointly levying and collecting property taxes and are considered a single taxing district under RCW 84.04.120.

**PORT OF CHELAN COUNTY
RESOLUTION NO. 2023-04**

**A RESOLUTION OF THE PORT OF CHELAN COUNTY
SCHEDULING DATES AND TIMES OF REGULAR
MEETINGS FOR 2024**

Whereas, the Port of Chelan County and the Port of Douglas County executed an Interlocal Agreement on June 11th, 2019 forming the Chelan Douglas Regional Port Authority, the purpose of which is to operate the Ports and Pangborn Memorial Airport as a consolidated operation. Each meeting of the Chelan Douglas Regional Port Authority will also be a public meeting of the Port of Chelan County Commission; and

Whereas, the Port of Chelan County Commission desires to adopt a regular meeting schedule that is identical to the regular meeting schedule for the Chelan Douglas Regional Port Authority; and

Whereas, in a regular Port of Chelan County Commission meeting, the members discussed a regular meeting schedule for the calendar year 2024;

Now, Therefore, the Port of Chelan County Commission hereby resolves as follows:

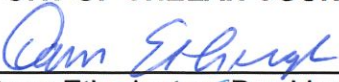
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2. Meeting Time. All regular meetings of the Port of Chelan County Commission shall begin at 9:00 a.m.

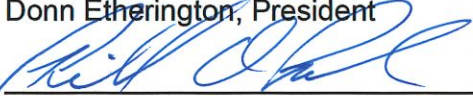
3. Special Meetings. Any meeting of the Port of Chelan County Commission held on a day other than the regular meeting days as set forth above shall be a special meeting of the Port of Chelan County Commission and the meeting shall be called and notice shall be given as required in RCW 42.30.080, as the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

Adopted by the Port of Chelan County Commission at a special meeting thereof held this 28th day of November 2023.


PORT OF CHELAN COUNTY



Donn Etherington, President



Richard DeRock, Vice President



JC Baldwin, Secretary

PODC RESOLUTION NO. 2023-03

RESOLUTION OF THE PORT COMMISSION OF THE PORT OF DOUGLAS COUNTY
APPROVING THE 2024 FINAL BUDGET

Whereas, the proposed 2024 final budget has been presented to and reviewed by the Port Commission; and

Whereas, the proposed 2024 final budget, including the current expense budget for the Port of Douglas County was reviewed at an open public hearing held on November 14, 2023, notice of which was published as required by law. Possible increases in property tax revenues, as permitted by law were considered at the hearing;

Be It Resolved By The Commissioners Of The Port Of Douglas County that the proposed 2024 final budget in the form submitted to the Commissioners on this date, a copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby approved.

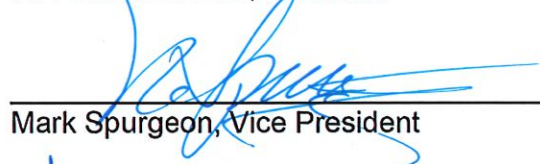
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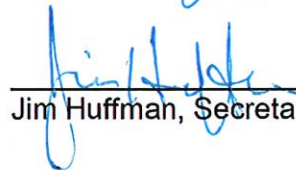
PORT OF DOUGLAS COUNTY



W. Alan Loeb sack, President



Mark Spurgeon, Vice President



Jim Huffman, Secretary

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Port of Douglas County
2024 Final Budget

Chelan Douglas Unified Tax Levy (See Note)

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1.0% of Prior Year Tax	46,285
New Construction	93,227
Tax Refunded (receipts)	22,913
TOTAL TAX RECEIPTS	<u>\$ 4,790,887</u>

OTHER REVENUES

Interest Income	-
TOTAL NON-OPERATING REVENUES	<u>\$ -</u>

TOTAL REVENUES	<u>\$ 4,790,887</u>
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DEBT SERVICE

	\$ -
TOTAL DEBT SERVICE	<u>\$ -</u>

NET REVENUES TRANSFERRED TO CDRPA	<u>\$ 4,790,887</u>
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Note:

Pursuant to RCW 53.08.500(1), the Port of Chelan County and the Port of Douglas County are jointly levying and collecting property taxes and are considered a single taxing district under RCW 84.04.120.

**PORT OF DOUGLAS COUNTY
RESOLUTION NO. 2023-04**

**A RESOLUTION OF THE PORT OF DOUGLAS COUNTY
SCHEDULING DATES AND TIMES OF REGULAR
MEETINGS FOR 2024**

Whereas, the Port of Douglas County and the Port of Chelan County executed an Interlocal Agreement on June 11th, 2019 forming the Chelan Douglas Regional Port Authority, the purpose of which is to operate the Ports and Pangborn Memorial Airport as a consolidated operation. Each meeting of the Chelan Douglas Regional Port Authority will also be a public meeting of the Port of Douglas County Commission; and

Whereas, the Port of Douglas County Commission desires to adopt a regular meeting schedule that is identical to the regular meeting schedule for the Chelan Douglas Regional Port Authority; and

Whereas, in a regular Port of Douglas County Commission meeting, the members discussed a regular meeting schedule for the calendar year 2024;

Now, Therefore, the Port of Douglas County Commission hereby resolves as follows:

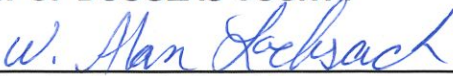
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2. Meeting Time. All regular meetings of the Port of Douglas County Commission shall begin at 9:00 a.m.

3. Special Meetings. Any meeting of the Port of Douglas County Commission held on a day other than the regular meeting days as set forth above shall be a special meeting of the Port of Douglas County Commission 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 Port of Douglas County Commission at a special meeting thereof held this 28th day of November 2023.


PORT OF DOUGLAS COUNTY



W. Alan Loeb sack, President



Mark Spurgeon, Vice President



Jim Huffman, Secretary