

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2019-10**

**A RESOLUTION OF THE CHELAN DOUGLAS REGIONAL
PORT AUTHORITY BOARD SCHEDULING DATES AND
TIMES OF REGULAR MEETINGS FOR 2019.**

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 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 Regional Port Authority Board meeting, the members discussed a regular meeting schedule for the remainder of calendar year 2019;

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

1. Meeting Schedule and Locations. The Regional Port Authority regular meetings for calendar year 2019 shall be held at the Executive Flight Building, One South Campbell Parkway, East Wenatchee, WA, 98802 on the following dates:

Tuesday, October 22nd
Tuesday, November 12th
Tuesday, December 17th

2. Meeting Time. All regular meetings of the Regional Port Authority Board shall begin at 1:30 p.m.

3. Special Meetings. Any meeting of the 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 Regional Port Authority Board and the meeting shall be called and notice shall be given as required in RCW 42.30.080, as the same exist now or may be hereafter amended.

Adopted by the Board of Directors of the Chelan Douglas Regional Port Authority at a special meeting thereof held this 10th day of September, 2019.



JC Baldwin, Director



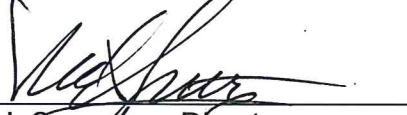
Donn Etherington, Director



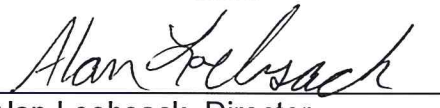
Rory Turner, Director



Jim Huffman, Director



Mark Spurgeon, Director



Alan Loeb sack, Director