



CHELAN DOUGLAS REGIONAL PORT AUTHORITY

Working Together to Enhance the Economic Vitality of North Central Washington

Special Meeting Agenda

July 16th, 2019

5:45 pm

Executive Flight Building

One South Campbell Parkway, East Wenatchee, WA 98802

I. CALL TO ORDER

- (1) Port of Chelan County (reconvene)
- (2) Port of Douglas County

II. INTRODUCTIONS

III. REGIONAL PORT AUTHORITY IMPLEMENTATION UPDATE

- (1) Signing of Bylaws
- (2) Master List – General Overview
- (3) Organizational Chart
- (4) Titling of Property (Pangborn Airport)
- (5) Process for Election of Officers
- (6) Office Location
- (7) Legal Services
- (8) Port Commission Compensation
- (9) Third Party IT Review
- (10) 1/10th of 1% Sales Tax Authority
- (11) Meeting Schedule for Remainder of 2019
- (12) Meeting Schedule for 2020
- (13) Enduris Property & Liability Coverage
- (14) Logo
- (15) Miscellaneous Updates

IV. PUBLIC COMMENT

V. ITEMS FROM COMMISSIONERS

- VI. 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))

VII. ADJOURN

PLEASE NOTE: The agenda is tentative only. The Port Commission may add, delete, or postpone items and may take action on an item not on the Agenda. The Commission may also move agenda items during the meetings.

If you wish to address the Port Commission 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 Port Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principal.

The Port Offices are ADA compliant. Please contact the Port Administrative Office at 509-663-5159 at least three (3) days in advance if you need any language, hearing or physical accommodation.