



November 20, 2020

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority's next regular board meeting will be held on Tuesday, November 24th, 2020 at 9:00 am. In order to maximize social distancing related to COVID-19, the meeting will be held remotely using Zoom Virtual Conference Room.

If the public would like to listen and participate remotely, please use the following call-in information:

Please click the link below to join the webinar:

<https://tinyurl.com/cdrpa-webinar>

Or:

<https://us02web.zoom.us/j/94825201122?pwd=R3ZpQ3IHS1ZXVmRaYzZvR0FzNld1Zz09>

Password: 645926

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

- 1 253 215 8782
- 1 346 248 7799
- 1 669 900 6833
- 1 301 715 8592
- 1 312 626 6799
- 1 646 876 9923

Webinar ID: 948 2520 1122

For more information, please contact:

Jim Kuntz, Chief Executive Officer
jim@cdrpa.org (509) 884-4700

The meeting agenda is attached.

**Chelan Douglas Regional Port Authority
Meeting Agenda
November 24th, 2020
9:00 am**

**In order to maximize social distancing related to COVID-19,
the meeting will be held remotely using Zoom Virtual Conference Room**

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

CDRPA: Approval of Chelan Douglas Regional Port Authority Minutes of November 10th, 2020 Meeting; and October 2020 Commission Meeting Calendar

V. 2021 BUDGET PUBLIC HEARINGS

Port of Chelan County Proposed 2021 Budget - Public Hearing

Open Public Hearing
Receive Public Comment
Close Public Hearing

Port of Douglas County Proposed 2021 Budget - Public Hearing

Open Public Hearing
Receive Public Comment
Close Public Hearing

Chelan Douglas Regional Port Authority Proposed 2021 Budget - Public Hearing

Open Public Hearing
Receive Public Comment
Close Public Hearing

VI. ACTION ITEMS

1. Adoption of Port of Chelan County 2021 Tax Levy

- A. POCC Resolution No. 2020-08 Declaration of Substantial Need
- B. POCC Resolution No. 2020-09 1% Increase plus New Construction
- C. POCC Resolution No. 2020-09 Implicit Price Deflator (0.602%) plus New Construction
- D. POCC Resolution No. 2020-09 New Construction
- E. Authorization for Executive Director to Sign and Submit Levy Certification

2. Adoption of Port of Chelan County 2021 Budget - POCC Resolution No. 2020-10

3. Adoption of Port of Douglas County 2021 Tax Levy

- A. PODC Resolution No. 2020-07 Declaration of Substantial Need
- B. PODC Resolution No. 2020-08 1% Increase plus New Construction
- C. PODC Resolution No. 2020-08 Implicit Price Deflator (0.602%) plus New Construction
- D. PODC Resolution No. 2020-08 New Construction
- E. Authorization for Executive Director to Sign and Submit Levy Certification

4. Adoption of Port of Douglas County 2021 Budget – PODC Resolution No. 2020-09

5. Adoption of Chelan Douglas Regional Port Authority 2021 Budget – CDRPA Resolution No. 2020-20

6. Salcido Enterprises – Plan of Resolution

7. Review Columbia Street Property Offering Proposals – Buildings G & I

8. Fibro Mediation

9. Authorization to Enter into Agreement with DOH Associates – Huney Jun Improvements Cashmere Mill District

VII. INFORMATIONAL ITEMS

VIII. CDRPA – ECONOMIC DEVELOPMENT INITIATIVES RELATED TO COVID-19

- Update on Grants Programs and Processing

IX. CDRPA – COVID-19 OTHER

- FAA CARES Act Grant

X. MISCELLANEOUS STAFF REPORTS

XI. PUBLIC COMMENT

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

REMI NDER Tri Commission Meeting November 24th, 1:00pm

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 (This does not apply during a "special" meeting). 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.