



December 9th, 2022

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority's next Board Meeting will be held Tuesday, December 13th 2022 at 9:00 am at the Confluence Technology Center, 285 Technology Way, Wenatchee, WA, and remotely via Zoom Virtual Conference Room.

If the public would like to listen and participate remotely, please register to receive a meeting link.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_IFWQERcRRcSXWM3u_hA7wQ

After registering, you will receive a confirmation email containing information about joining the webinar.

For more information, please contact:

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

The meeting agenda is attached.



Working Together to Enhance the Economic Vitality of North Central Washington

Chelan Douglas Regional Port Authority

**Confluence Technology Center
285 Technology Center Way, Wenatchee WA
Methow & Teanaway River Rooms
or
Zoom Virtual Conference Room Option**

**Meeting Agenda
December 13th, 2022
9:00 am**

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. PRESENTATION

- **Kirk Duncan - SBDC Quarterly Report**

V. PUBLIC COMMENT

VI. CONSENT AGENDA

- **CDRPA:** Approval of November 22nd, 2022 Meeting Minutes, October 2022 Commission Calendar and Check Register Pages #2022-44 through #2022-47, including Electronic Transfers.

VII. CDRPA ACTION ITEMS

- (1) Resolution 2022-14 Approval of Revised Investment Policy
- (2) Resolution 2022-15 Managing Authority 2023
- (3) Resolution 2022-16 Scheduling 2023 Dates and Times of Regular Meetings
- (4) 2023 Attorney Rates

VIII. POCC ACTION ITEMS

- (5) Resolution 2022-09 Scheduling 2023 Dates and Times of Regular Meetings

IX. PODC ACTION ITEMS

- (6) Resolution 2022-07 Scheduling 2023 Dates and Times of Regular Meetings

X. INFORMATIONAL ITEMS (Board may act on any items listed)

- (7) Aviation Fuel Pricing Policy
- (8) Trades District Update
- (9) CTC Meeting Room Policy
- (10) Extension of Small Community Air Service Development (SCASD) Grant Award

XI. MISCELLANEOUS STAFF REPORTS

- CEO
- Director of Finance & Administration
- Director of Airports
- Director of Economic & Business Development
- Public Works & Capital Projects Manager
- Property & Maintenance Manager
- CTC Manager

XII. PUBLIC COMMENT

XIII. REVIEW CALENDAR OF EVENTS

XIV. ITEMS FROM BOARD OF DIRECTORS

- XV. 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))

XVI. ADJOURN

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.