



December 18, 2020

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority's next regular board meeting will be held on Tuesday, December 22nd, 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
December 22nd, 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 AGENDAS

CDRPA: Approval of CDRPA Minutes of December 8th, 2020 Meeting; and November 2020 Commission Meeting Calendar

V. PORT OF CHELAN COUNTY COMPREHENSIVE PLAN AMENDMENT PUBLIC HEARING

- A. Open Public Hearing
- B. Receive Public Comment
- C. Close Public Hearing

VI. ACTION ITEMS

PORT OF CHELAN COUNTY

1. POCC Resolution No. 2020-11 Amending Comprehensive Plan – LOJO Property
2. POCC Resolution No. 2020-12 Setting Regular Meeting Dates for 2021

PORT OF DOUGLAS COUNTY

3. PODC Resolution No. 2020-10 Setting Regular Meeting Dates for 2021

CHELAN DOUGLAS REGIONAL PORT AUTHORITY

4. CDRPA Resolution No. 2020-21 Adopting 2021 Investment Policy
5. CDRPA Resolution No. 2020-22 Setting Regular Meeting Dates for 2021
6. CDRPA Resolution No. 2020-23 Surplus Property – Genie Lift & F250 Ford Truck
7. CDRPA Resolution No. 2020-24 CEO Delegation of Authority for 2021

VII. PRESENTATIONS

- Chelan Rotary Glass Recycling Program – Julie McCoy (10:00 am)
- S.P.O.R.T. Update – Flint Hartwig (10:15 am)

VIII. INFORMATIONAL ITEMS

- FAA Meeting Recap – Capital Improvement Plan
- Salcido Update
- Actapio Space
- Fibro Settlement Update
- Badger Mountain Brewing Lease Agreement
- Lineage Updates – S.P.O.R.T. & Gatens/Cusick Proposals

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

- Update on Grants Programs and Processing

X. CDRPA – COVID-19 OTHER

- FAA CARES Act Grant

XI. MISCELLANEOUS STAFF REPORTS

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.