

**FIRST AMENDMENT  
TO THE INTERLOCAL COOPERATION AGREEMENT  
BY AND BETWEEN  
PORT OF DOUGLAS COUNTY AND THE PORT OF CHELAN COUNTY  
FOR THE FUNCTIONAL CONSOLIDATION OF PORT FINANCES, MANAGEMENT AND  
OPERATIONS**

THIS FIRST AMENDMENT to the Interlocal Cooperation Agreement by and between the Port of Douglas County and the Port of Chelan County is made and entered into by and between the Port of Douglas County, a Washington municipal corporation, and the Port of Chelan County, a Washington municipal corporation, jointly hereinafter referred to as the "Parties."

**RECITALS**

WHEREAS, on June 11, 2019, the Parties entered into an Interlocal Cooperation Agreement regarding the functional consolidation of Port Finances, Management and Operations (the "Interlocal Agreement"); and

WHEREAS, the Parties wish to amend the Interlocal Agreement to address individual ports meeting separately, as it is currently set forth in Section 5.5 in the Interlocal Agreement.

NOW, THEREFORE, in consideration of the foregoing recitals, which are incorporated herein, the Parties agree as follows:

1. **Agreement Documents.** The Interlocal Agreement, dated June 11, 2019, is incorporated by reference into this First Amendment as though written in full and shall remain in full force and effect except as provided herein.

2. **Amendment.** Section 5.5 of the Interlocal Agreement is amended as follows (strikethrough denotes a deletion, underline denotes an addition):

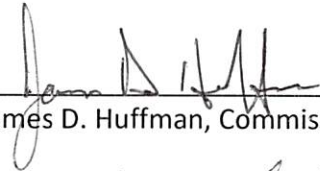
Meetings of a Port. Should an individual Port desire to meet separately, that Port shall first give the Board of Directors seven (7) days advance, written notice of the meeting, including the agenda for the meeting~~;~~ provided, however, that this subsection shall be waived when two commissioners from an individual Port simultaneously serve on the Chelan Douglas Transportation Council.

3. **Full Force and Effect.** Except as otherwise amended by this Amendment, all other provisions of the Interlocal Agreement, including adherence to the Open Public Meetings Act, RCW 42.30 *et seq.*, shall remain in effect.

Approved and executed in a joint open public meeting by the Port of Douglas and the Port of Chelan this 9th day of August, 2022. Signed August 23<sup>rd</sup>, 2022.

**PORT OF DOUGLAS**

**PORT OF CHELAN**

  
James D. Huffman, Commissioner

  
JC Baldwin, Commissioner

  
W. Alan Loeb sack, Commissioner

  
Donn Etherington, Commissioner

  
Mark M. Spurgeon, Commissioner

  
Richard DeRock, Commissioner