



May 7, 2020

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority's next regular board meeting will be held on Tuesday, May 12th, 2020 at 9:00am. 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://zoom.us/j/94825201122>

Or Telephone:

Dial:

- 1 346 248 7799
- 1 669 900 6833
- 1 312 626 6799
- 1 646 876 9923
- 1 253 215 8752
- 1 301 715 8592

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
May 12th, 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 Chelan Douglas Regional Port Authority Minutes of April 28th, 2020 Meeting; and Check Register Pages #2020-10-#2020-12, including electronic transfers

POCC CONSENT AGENDA: Approval of Check Register Page #2020-08

PODC CONSENT AGENDA: Approval of Check Register Pages #2020-06-#2020-07; and PODC Resolution No. 2020-03 voiding warrant #1011275

V. PORT OF CHELAN COUNTY ACTION ITEMS

- (1) Continuation of Public Hearing declaring certain property located in Chelan County surplus to the needs of the Port of Chelan County – Lineage Property North Node (Columbia Street Property)

VI. CDRPA ACTION ITEMS

- (2) Resolution No. 2020-11 Directing the CEO to develop a grant program to temporarily assist regional business impacted by the COVID-19 pandemic
- (3) Review/Authorize Regional Port's Economic Development Initiatives related to COVID-19
- (4) Authorization to submit CERB Planning Grant - former Giga Watt site

VII. CDRPA INFORMATIONAL ITEMS – COVID-19 Related

- FAA CARES ACT Grant
- Tenant rent relief requests
- Regional Port revenue impacts
- Working Washington Small Business Grants
- Community Development Block Grants

VIII. CDRPA INFORMATIONAL ITEMS – Other

- US Forest Service – Helipad project update
- EPA Grant Award
- Waterville Building
- Airport Terminal Building – parking lot review
- First quarter budget vs. actual
- Executive Flight Building – Space Study Scope of Work

IX. PUBLIC COMMENT

X. REVIEW CALENDAR OF EVENTS

XI. ITEMS FROM BOARD OF DIRECTORS

- XII. 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))

XIII. 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. 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.