



June 19, 2020

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority's next regular board meeting will be held on Tuesday, June 23rd, 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.



Working Together to Enhance the Economic Vitality of North Central Washington

**Chelan Douglas Regional Port Authority
Meeting Agenda
June 23rd, 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 June 9th, 2020 Meeting; and May 2020 Commission Calendar

PODC: Approval of PODC Resolution No. 2020-04 Voiding Warrant #1011372

V. POCC ACTION ITEMS

- (1) Public Hearing declaring certain property located in Chelan County surplus to the needs of the Port of Chelan County – Lineage Property
- (2) Adoption of Resolution No. 2020-05 Declaring Certain Lineage Property Surplus

VI. CDRPA ACTION ITEMS

- (3) Lease Termination Agreement – Ultra Polymers

VII. PRESENTATIONS

- SBDC Updates & Introduction of New SBDC Counselor John Morosco – Ron Nielsen
- Columbia Street Property Offering – H Building/SPORT Presentation
- T-O Engineers Presentation – Updates on Airport Approach Lighting System and Instrument Approach Procedure

**VIII. CDRPA – ECONOMIC DEVELOPMENT INITIATIVES RELATED TO COVID-19
(Third Party Resources)**

- Department of Commerce Working Washington Small Business Emergency Grants
- Douglas County CARES Act Grant
- Chelan County CARES Act Grant
- Chelan County .09 Sales Tax Grant
- City of Cashmere Grant
- Community Development Block Grants

IX. CDRPA ECONOMIC DEVELOPMENT INITIATIVES RELATED TO COVID-19 (Regional Port Funding)

- Rent Participation Fund
- Getting Ready to Reopen Fund
- What's Next?

X. CDRPA – COVID-19 OTHER

- FAA CARES Act Grant
- Tenant Rent Relief Request Updates

XI. CDRPA INFORMATIONAL ITEMS – Other

- LOJO Property
- Giga Watt Property Update
- Lineage South
- Executive Flight – Moving Forward Strategy
- CTC HVAC Replacement Project Update

XII. MISC. STAFF REPORTS

XIII. PUBLIC COMMENT

XIV. REVIEW CALENDAR OF EVENTS

XV. ITEMS FROM BOARD OF DIRECTORS

- XVI. 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))

XVII. 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.