

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2021-20**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHELAN DOUGLAS
REGIONAL PORT AUTHORITY REQUESTING REVIEW BY THE HEALTH CARE
AUTHORITY TO PARTICIPATE IN THE WASHINGTON STATE INSURANCE
PLANS**

WHEREAS, the Health Care Authority administers the medical, dental, life, and long term disability insurance coverage for the employees of the state of Washington, as set forth in chapter 41.05 RCW; and,

WHEREAS, the Board of Directors representing the Chelan Douglas Regional Port Authority has reviewed the state insurance plans, chapter 41.05 RCW, RCW 41.04.205, chapter 182-08 WAC, and chapter 182-12 WAC; and,

WHEREAS, we deem the state insurance plans as providing desirable insurance coverage for the employees and Board of Directors; and,

WHEREAS, we certify that all employees and Board of Directors enrolled are eligible to participate in the state insurance plans;

BE IT RESOLVED, that the Chelan Douglas Regional Port Authority requests approval by the Health Care Authority to participate in the state insurance plans for the employees and Board of Directors of the Chelan Douglas Regional Port Authority, subject to the requirement of RCW 41.04.205 and the rules adopted thereunder.

ADOPTED by the Board of Directors of the Chelan Douglas Regional Port Authority at a regular meeting thereof held this 26th day of October, 2021.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



JC Baldwin, Director



Jim Huffman, Director




Donn Etherington, Director



Mark Spurgeon, Director



Rory Turner, Director



W. Alan Loebach, Director