

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2024-05
RESOLUTION TO VOID CHECK NO. 12466**

Whereas Check No. 12466 in the amount of \$60.00, payable to US Forest Service, on Register Page No. 2023-47 was created and signed on November 15, 2023, for a Confluence Technology Center reservation refund.

Whereas Check No. 12466 was returned by the payee and a credit was applied to the payee's account for a future reservation at the Confluence Technology Center.


Now, therefore be it resolved by the Board of Directors of the Chelan Douglas Regional Port Authority, a municipal corporation of the State of Washington, that Check No. 12466 be declared VOID.

Dated this 26th day of March 2024.

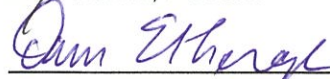
Chelan Douglas Regional Port Authority



Richard DeRock, Director



JC Baldwin, Director



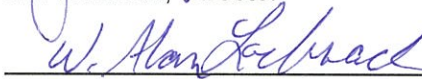
Donn Etherington, Director



Mark Spurgeon, Director



Jim Huffman, Director



W. Alan Loeb sack, Director