



March 4, 2024

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority will meet for a Special Meeting on Thursday, March 7, 2024 at 8:30 a.m. at Confluence Technology Center, 285 Technology Way, Wenatchee, WA, and remotely via Zoom Virtual Conference Room.

If the public would like to listen and participate remotely, please register to receive a meeting link.

Join webinar:

<https://us02web.zoom.us/j/89267075215?pwd=Q3lFY01OaDFKek1DVC9PWDA0MFUrUT09>

Meeting ID: 892 6707 5215

Passcode: 666491

Meeting host will grant access once you join the Zoom link at the start of the meeting.

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

**Confluence Technology Center
285 Technology Center Way, Wenatchee WA
Palouse River Room
or
Zoom Virtual Conference Room Option**

**Special Meeting Agenda
March 7, 2024
8:30 a.m.**

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. PUBLIC COMMENT

V. EXECUTIVE SESSION WITH LEGAL COUNSEL – To discuss with legal counsel representing the agency matters relating...to potential litigation to which the agency... is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

VI. CHELAN DOUGLAS REGIONAL PORT AUTHORITY ACTION ITEMS

(1) Malaga Pipeline Project

VII. STRATEGIC PLAN CONSULTANT INTERVIEWS - Virtual

- **Civic* Possible** 9:00 a.m.
- **BerryDunn** 9:45 a.m.
- **Maul Foster & Alongi** 10:30 a.m.
- **Moss Adams** 11:15 a.m.

VIII. CHELAN DOUGLAS REGIONAL PORT AUTHORITY ACTION ITEMS CONTINUED

(2) Consultant Selection

IX. PUBLIC COMMENT

X. MISCELLANEOUS STAFF REPORTS

- CEO
- Director of Finance & Administration
- Director of Airports
- Director of Economic Development & Capital Projects
- Construction Project Manager
- Property & Maintenance Manager
- CTC Manager
- Economic Development Specialist
- Regional Port Office Move

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.