



*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  
Methow & Teanaway River Rooms  
or  
Zoom Virtual Conference Room Option**

**Meeting Agenda  
September 27<sup>th</sup>, 2022  
9:00 am**

**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. CONSENT AGENDA**

- **CDRPA:** Approval of September 13<sup>th</sup>, 2022 Meeting Minutes and August 2022 Commission Calendar.

**VI. CDRPA ACTION ITEMS**

- (1) Authorization to Bid – CTC Salvage, Demolition, and Restoration
- (2) Pangborn Airport Land Lease Term
- (3) Aquatics Center/Sports Complex – Regional Port Role

**VII. INFORMATIONAL ITEMS (Board may act on any items listed)**

- (4) Trades District – CERB Funding
- (5) Army National Guard Update
- (6) FAA Taxiway Grant Update
- (7) Cashmere Mill District Update

**VIII. MISCELLANEOUS STAFF REPORTS**

- CEO
- Director of Finance & Administration
- Director of Airports
- Director of Economic & Business Development
- Public Works & Capital Projects Manager
- Property & Maintenance Manager
- CTC Manager

**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 (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.



**Board of Directors  
Chelan Douglas Regional Port Authority  
Meeting Minutes  
September 13, 2022  
9:00 am**

**Present:**

**Directors:**

*JC Baldwin, Director  
Jim Huffman, Director  
Mark Spurgeon, Director*

*Donn Etherington, Director  
W. Alan Loeb sack, Director  
Richard DeRock, Director*

**Staff:**

*Jim Kuntz, Chief Executive Officer  
Monica Lough, Director of Finance & Admin.  
Trent Moyers, Director of Airports  
Ron Cridlebaugh, Director of Econ. Dev.  
Ron Russ, Property & Maintenance Mngr.  
Julie Avis, Accounting Specialist (Zoom)*

*Tricia Degnan, CTC Manager (Zoom)  
Sarah Deenik, Comm. Coordinator  
Bobbie Chatriand, Admin Assistant  
Craig Larsen, Bus. Dev. Mngr.  
Laura Camarillo-Reyes, Admin Asst. (Zoom)  
Colby Goodrich, FBO Manager (Zoom)*

**Legal Counsel:**

*Quentin Batjer, Davis Arneil Law Firm, LLP  
Pete Fraley, Ogden Murphy Wallace, PLLC*

**Guests:**

*Raye Evans, Seven Acres Foundation  
Don Flick, Cascade Soaring Society  
Jason Taylor, KPQ (Zoom)  
Bob Goedde, Mayor of Chelan (Zoom)  
JR Norvell, Ardurra Engineering*

*Maribel Cruz, Seven Acres Foundation  
Emily Thornton, Wenatchee World (Zoom)  
Erik Howe, RH2 Engineering (Zoom)  
Steve Wilkinson, Wenatchee Chamber (Zoom)  
Ray Dobbs (Zoom)*

**The Chelan Douglas Regional Port Authority Board Meeting was called to order at 9:00 a.m.**

**Introductions were made.**

**Conflicts of Interest:** None

**PUBLIC COMMENTS:**

JR Norvell from Ardurra Engineering provided a brief update on the Ardurra purchase of T-O Engineering. In addition, Norvell provided details on his new position with Ardurra and what that will encompass.

**CDRPA CONSENT AGENDA**

The Chelan Douglas Regional Port Authority Consent Agenda consisting of Minutes from the August 23<sup>rd</sup>, 2022 Meeting and Check Register Pages #2022-32 through #2022-36, including electronic transfers was presented.

**Motion No.**  
Moved by:  
Seconded by:

**09-01-22 CDRPA**  
Mark Spurgeon  
Richard DeRock  
To approve the Chelan Douglas Regional Port Authority Consent Agenda consisting of Minutes from the August 23<sup>rd</sup>, 2022 Meeting and Check Register Pages #2022-32 through #2022-36, including electronic transfers.

Motion Passed 6-0

**POCC CONSENT AGENDA**

The Port of Chelan County Consent Agenda consisting of Check Register Pages #2022-09 through #2022-10 was presented.

**Motion No.**  
Moved by:  
Seconded by:

**09-02-22 POCC**  
Donn Etherington  
Richard DeRock  
To approve the Port of Chelan County Consent Agenda consisting of Check Register Pages #2022-09 through #2022-10.

Motion Passed 3-0

**PRESENTATIONS:**

**Raye Evans & Maribel Cruz – Seven Acres Foundation**

Evans & Cruz updated the Board on the new Lake Chelan community center. The community center has been gaining attention in the last few years and the foundation would like the CDRPA to be a partner. Included in the presentation was a brief background of the Seven Acres Foundation, a detailed description of the facility, a list of current committed partners, a timeline of completion, an overall project budget, and letters of support from community members.

**CDRPA ACTION ITEMS:**

**Ownership Allocation Memo – Van Well Nursery Property**

On November 12, 2019, the Chelan Douglas Regional Port Authority Board of Directors adopted a policy governing capital investment. Section 3 of that policy states that if there is an acquisition of real property after January 1, 2020, the Board of Directors is required to adopt an Ownership Allocation Memo to allocate respective ownership interests in the property in the event of a dissolution. The Board of Directors approved the purchase of approximately 9.29 acres of real property from Van Well Nursery, Inc. adjacent to the Airport, and within the Airport Runway Protection Zone. The following motion was made regarding the purchase of Van Well Nursery Property:

**Motion No.**  
Moved by:  
Seconded by:

**09-03-22 CDRPA**  
W. Alan Loeb sack  
Richard DeRock  
To approve the Ownership Allocation Memo concerning the Van Well Nursery Property.

Motion passed 6-0

## Partners in Economic Development Program Applications

### Lake Chelan Wine Alliance

The Lake Chelan Wine Alliance submitted a 2022 Partners in Economic Development Grant request in the amount of \$14,830 to assist in funding marketing campaigns for off-season events. The following motion was made:

**Motion No.**

Moved by:

Seconded by:

**09-04-22 CDRPA**

Mark Spurgeon

Jim Huffman

To approve the 2022 Partners in Economic Development Grant Request from the Lake Chelan Wine Alliance in the Amount of \$14,830.

Motion passed 6-0

### Greater Leavenworth Museum

The Greater Leavenworth Museum submitted a 2022 Partners in Economic Development Grant Request in the amount of \$6,800 to assist in the expansion of the Wenatchi Tribal Exhibit. The following motion was made:

**Motion No.**

Moved by:

Seconded by:

**09-05-22 CDRPA**

Jim Huffman

W. Alan Loeb sack

To approve the 2022 Partners in Economic Development Grant Request from the Greater Leavenworth Museum in the amount of \$6,800.

Motion passed 6-0

### Malaga Water District Test Well #1 Bid Award

de Mestre discussed the Malaga Water District Test Well #1 Project which included an engineers' estimate of \$200,000. Empire Well Drilling, LLC was the low bidder in the amount of \$197,376.75 (including WSST). Also discussed was establishing an overall budget of \$217,115.00 and if required, an additional monitoring well. Discussion ensued and the following action was taken:

**Motion No.**

Moved by:

Seconded by:

**09-06-22 CDRPA**

W. Alan Loeb sack

Richard DeRock

To authorize the CEO to award and sign the contract with Empire Well Drilling, LLC in the amount of \$197,376.75 (including WSST), to establish an overall project budget of \$217,115.00 for the Malaga Vicinity Test Well #1 Project, and to authorize the CEO to add drilling a monitoring well to the scope of work, if favorable conditions exist, so along as the total added cost does not exceed \$50,000.00.

Motion passed 6-0

### Demolition and Disposal of Malaga Mobile Homes and Outbuildings

Pursuant to the purchase and sale agreements with Microsoft for the former Curtis and Torres properties, the Regional Port made a commitment to remove all mobile homes, outbuildings, and personal property prior to closing. Staff is seeking authorization to solicit bids for the demolition and disposal of the remaining structures. After discussion, the following motion was made:

**Motion No.**  
Moved by:  
Seconded by:

**09-07-22 CDRPA**  
Richard DeRock  
W. Alan Loeb sack  
To authorize the CEO to seek bids and award the contract for the Demolition and Disposal of the Malaga Mobile Homes and Outbuildings, with an overall project budget not to exceed \$150,000.

Motion passed 6-0

### **Chelan County PUD IB #5 Lease Extension**

Lough provided information on the Chelan County PUD lease for Industrial Building #5, located in the Olds Station Business Park. It will expire on September 30<sup>th</sup> and the PUD has requested to extend their lease for another 17 months. The following motion was made:

**Motion No.**  
Moved by:  
Seconded by:

**09-08-22 CDRPA**  
Richard DeRock  
Mark Spurgeon  
To authorize the CEO to sign a Lease Addendum with the Chelan County PUD for Industrial Building #5 in the Olds Station Business Park.

Motion passed 6-0

### **Frito Lay IB #9 Lease Extension**

Lough presented details on the Frito Lay lease. Frito Lay has requested a 12-month lease extension for Industrial Building #9 in the Olds Station Business Park. The following motion was made:

**Motion No.**  
Moved by:  
Seconded by:

**09-09-22 CDRPA**  
W. Alan Loeb sack  
Richard DeRock  
To authorize the CEO to sign a Lease Addendum with Frito Lay for Industrial Building #9 in the Olds Station Business Park.

Motion passed 6-0

**Director Baldwin called for a 10-minute break at 10:27 a.m., meeting reconvened at 10:37 a.m.**

### **INFORMATIONAL ITEMS:**

**Chelan Airport Waterline Project** – Kuntz presented a draft local cost share formula between Chelan County, City of Chelan, and the Regional Port. The Board asked for additional information regarding how the water will be allocated between the airport and other uses, such as housing.

**Governmental Affairs Representation** – Kuntz provided an overview of the 2023 Regional Port Washington State legislative priorities and whether hiring a consultant to assist deemed necessary. The Board authorized Kuntz to issue an RFP.

**Parcels Hangar/Waterville Airport** – Kuntz stated the Parcels Hangar will be purchased for \$190,000 and Port of Douglas County funds will be used.

**Cashmere Mill District Update** – Kuntz discussed the need to obtain an NFA (No Further Action) letter from the Department of Ecology to market the center section of the Mill District previously declared surplus.

**Virtower Monthly Update**– Moyers presented the August 2022 Virtower report that summarizes the takeoffs and landings for Pangborn, Lake Chelan, and Mansfield Airports.

**MISCELLANEOUS STAFF REPORTS:**

**Lough provided information and updates including:**

-PFC Application for both the Taxiway A and MALSR Projects have been approved.

**Moyers provided information and updates including:**

-Chelan Airport had their Environmental Assessment kickoff meeting.

**de Mestre provided information and updates including:**

-The Waterville Airport Lighting Project Contract has been issued to Colvico, Inc. It seems that there are some procurement issues and updates will be forthcoming.

**Russ provided information and updates including:**

-Airport fence repair estimate will be \$25,000. In March 2022 a vehicle drove through this portion. Russ also mentioned that this has been the 4<sup>th</sup> time this section of fence has been damaged due to vehicles.

**Cridlebaugh provided information and updates including:**

-NCW Tech Innovator Awards Luncheon is on September 21<sup>st</sup>. Cridlebaugh mentioned that the Port has a table with 8 seats available if anyone has an interested in attending. One of the Regional Port's tenants, Streamline Fulfillment, is a finalist for Entrepreneur of the Year.

**PUBLIC COMMENTS:** An opportunity for public comment was provided. No public comments were received.

**REVIEW CALENDAR OF EVENTS:** Several dates and events were reviewed.

**ITEMS FROM BOARD OF DIRECTORS:** Board of Directors provided various updates.

**Director Baldwin called for a 5-minute break at 12:45 p.m., meeting reconvened at 12:50 p.m. for an Executive Session.**

**EXECUTIVE SESSION:**

Executive session was announced at 12:50 p.m. for a period of thirty-minutes with no action anticipated at the conclusion of the session. The purpose consisted of RCW 42.30.100(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and RCW 42.30.110(1)(i) to discuss with legal counsel litigation, potential litigation, and/or legal risks. The session was extended at 1:20 p.m. for an additional fifteen-minutes. Executive session concluded at 1:35 p.m.

Meeting reconvened in Regular Session and was immediately adjourned at 1:35 p.m. with no action taken.

Signed and dated this 27<sup>th</sup> day of September 2022.

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY**

\_\_\_\_\_  
JC Baldwin, Director

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Jim Huffman, Director

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Donn Etherington, Director

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Mark Spurgeon, Director

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Richard DeRock, Director

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W. Alan Loeb sack, Director



**Chelan Douglas Regional Port Authority**

**Board of Directors Calendar**

**August 2022**

<b>Date</b>	<b>Meeting</b>	<b>Location</b>	<b>JCB</b>	<b>DE</b>	<b>JH</b>	<b>MS</b>	<b>RD</b>	<b>AL</b>
8/2	Cashmere Mill District Workshop	CDRPA	X	X	X	X	X	X
8/2	Meeting w/ WSDOT	Viscontis	X*					
8/3	CARB Meeting	CDRPA	X					
8/6	Festival of Flight	Pangborn Airport		X		X	X	
8/8	Lunch Meeting w/ Kirk Duncan	Café Mela		X				
8/9	CDRPA Board Meeting	CTC	X	X	X	X	X	X
8/11	CDTC Board Meeting	CTC				X		
8/17	District 1 Meeting	Zoom		X				
8/17	Douglas County Leadership Meeting	CDRPA			X			
8/17	Meeting w/ City of Chelan	Chelan					X	
8/18	WPPA Executive Committee	Zoom	X					
8/19	SAO Interview w/ Auditor	Teams	X					
8/19	Picking Up Binder	CDRPA				X		
8/23	CDRPA Board Meeting	CTC	X	X	X	X	X	X
8/24	TREAD Meeting	CTC		X				
8/25	Meeting w/ Tradional Woodworking	North Rd/Peshastin	X					
8/25	City of Leavenworth Open House/Planning	Osborn School	X*					
8/26	Upper Valley Commissioners Mtg	Big Y Café	X					
8/27	Wenatchee Wine & Food Festival	Town Toyota Center					X	
8/31	District 1 Meeting	Zoom		X				
8/31	Audit Meeting	Zoom		X*				
*	<b>denotes multiple meetings on same day</b>							

# Memo

**To:** Board of Directors

**From:** Stacie de Mestre

**Date:** September 22, 2022

**Re:** Authorization to Advertise for Bids – CTC Salvage, Demolition, and Restoration Project

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At the June 14, 2022 Board of Directors meeting staff was given direction to update the bidding documents for the CTC Salvage, Demolition, and Restoration Project in order to put the project out to bid this fall. DOH Associates has completed their updates to the documents and the project is ready to bid.

The base bid consists of removal and salvage of data center equipment (including the diesel generators), demolition of data center related building improvements, replacing louvers with windows, replacing HVAC systems, restoration of electrical systems, and restoration of fire suppression/alarm systems. Three alternates are also proposed which include replacement of window perimeter sealant, replacement of deteriorated window gaskets, and restoration of the equipment yard to parking.

Below is the proposed project schedule:

<b>Advertise for Bids:</b>	<b>9/29/22 and 10/6/22</b>
<b>Pre-Bid Meeting:</b>	<b>10/18/22</b>
<b>Bids Due:</b>	<b>11/2/22</b>
<b>Start Construction:</b>	<b>12/1/22</b>
<b>Construction Complete:</b>	<b>May 2023</b>

**Legal counsel has been consulted regarding the bidding documents and form of contract since we are including the salvage equipment with the construction project.**

**Per the attached letter from DOH Associates, they estimate the salvage equipment to be valued at \$1,184,000 and the base bid demolition and restoration work to cost \$4,170,240.**

**Staff is seeking Board approval to solicit bids for the CTC Salvage, Demolition, and Restoration Project.**



September 20, 2022

**Chelan Douglas Regional Port Authority**

One Campbell Parkway, Suite A  
East Wenatchee, Washington 98802

**Subject:#2119 CTC Salvage,  
Demolition and Restoration  
Estimate of Cost**

Attention: Stacie de Mestre  
Public Works and Capital Projects Manager

Ladies / Gentlemen:

Separate bids were received for the salvage portion of the Subject Project when bid in September 2021. Since that time, some salvage items may have appreciated in value and others have likely depreciated. Overall, we anticipate the bid amount for salvage this fall will be in the range as bids received last year. The highest bid received was \$1,184,000.

General construction costs have sharply increased in the last year. Even though the re-bid documents have eliminated some HVAC equipment from the Project, we expect the demolition and reconstruction bid amount to exceed the \$3,200,00 bid received from Halme Builders in September 2021. The Halme Builders bid did not include Washington State Sales Tax. It has been included below. The low bid received yesterday for a simple re-bid project increased 40% over the low bid received a year ago from the same bidder. Since this project includes a substantial amount of demolition, we believe the increase will be less, and have allowed 20%.

**ESTIMATE OF PROBABLE CONSTRUCTION COST**

Demolition and Restoration	
\$3,200,000 (previous bid) x 1.20% x 1.086	\$4,170,240
Salvage	<u>(1,184,000)</u>
<b>Estimate of Probable Construction Cost with WSST:</b>	<b>\$2,986,240</b>

Please contact me at your convenience, if you have questions.

Sincerely,  
**THE DOH ASSOCIATES, PS**

Gale A. Britt  
Project Architect

# Memo

**To:** Board of Directors

**From:** Jim Kuntz

**Date:** September 22, 2022

**Re:** Pangborn: Long Term Land Lease/T-Hangar Development

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A group of aircraft owners have approached the Airport with the interest in leasing land to construct a set of T-hangars. Our current T-hangar land lease term is 30 years. The aircraft owners are requesting a longer term.

Attached is a comparison of other Eastern Washington airports land lease terms. Staff believes a 50-year lease term would be appropriate.

## T-Hangar Long Term Land Leases

Pangborn Airport	Yakima Airport	Pasco Airport	Walla Walla Regional Airport
<u>Lease Term</u> 30 Years	<u>Lease Term</u> 30 Years plus (2) 10 year renewals	<u>Lease Term</u> 30 Years plus (1) 10 year renewal	<u>Lease Term</u> 5 Years plus (9) 5 year renewals
<u>Rate</u> (per sq ft per year) \$0.32	<u>Rate</u> (per sq ft per year) \$0.19	<u>Rates</u> (per sq ft per year) 0 - .5 acre    \$0.32 .5 - 1 acre    \$0.27 1 - 2 acres    \$0.21 2+ acres    Negotiable	<u>Rate</u> (per sq ft per year) \$0.266

**Notes:**

- 1) FAA maximum lease term is 50 years on airport aeronautical property.
- 2) Pangbron Airport southside hangar land leases: 25 years with one 25 year renewal

## Sarah Deenik

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**From:** Jim Kuntz  
**Sent:** Thursday, September 22, 2022 2:43 PM  
**To:** Sarah Deenik  
**Subject:** FW: Handouts and Follow up - Regional Aquatic Center discussion  
**Attachments:** Wenatchi Landing Interchange - \$36 M.jpg; Hawkins - Regional Aquatic Districts Draft bill Sept 6 2022.docx; OVOF aquatics center info 09.04.22.pdf; Five Municipalities Partner for Success 2011 PA Rec & Parks.pdf; Oxford-Aquatic-Center.jpg; Wenatchi Landing .jpg; Wenatchi Landing 2.jpg; Review of state statutes - regional aquatics.pdf; Recent US aquatic centers.pdf; Fiscal estimate - two-tenths of one cent sales tax.docx

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**Jim Kuntz**  
**Chief Executive Officer**  
One Campbell Parkway Suite A, East Wenatchee, WA 98802  
☎ 509.884.4700 | Cell 509.336.5595 | [www.cdrpa.org](http://www.cdrpa.org)



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**From:** Hawkins, Sen. Brad <Brad.Hawkins@leg.wa.gov>  
**Sent:** Friday, September 16, 2022 7:15 AM  
**To:** fkuntz@wenatcheewa.gov; mquitoriano@wenatcheewa.gov; jcrawford@eastwenatcheewa.gov; mayor@cityofchelan.us; watervillemayor@nwi.net; mayor@cityofcashmere.org; cflorea@cityofleavenworth.com; scragun@cityofleavenworth.com; ra@wolgen.net; Cathy Mulhall <cathy.mulhall@co.chelan.wa.us>; kevin.overbay@co.chelan.wa.us; bob.bugert@co.chelan.wa.us; tiffany.gering@co.chelan.wa.us; carlye.baity@co.chelan.wa.us; dsutton@co.douglas.wa.us; ksteinburg@co.douglas.wa.us; mstraub@co.douglas.wa.us; Jim Kuntz <Jim@cdrpa.org>; Bobbie Chatriand <bobbie@cdrpa.org>; mheinz@eastmontparks.com; cbrown@eastmontparks.com; raye@sevenacresfoundation.org; coachtom@velocity-swimming.com; execboard@velocity-swimming.com; mayor@rockislandwa.gov; jbarker@co.douglas.wa.us; steve@wenatchee.org; info@ourvalleyourfuture.org; Sasha Sleiman <Sasha.Sleiman@CO.CHELAN.WA.US>; Jordyn Giulio (x6614) <JGiulio@co.douglas.wa.us>; Tiana Rowland (x6360) <trowland@co.douglas.wa.us>; Dorry Foster <dorry@wenymca.org>; evy@wrac.org <evy@wrac.org>; Chad Daggett <chad@chelan-douglas.org>; Jeff Wilkens <jeff@chelan-douglas.org>  
**Cc:** Kirk Hudson <kirk.hudson@chelanpud.org>; Justin Erickson <Justin.Erickson@chelanpud.org>; Tracy Yount <Tracy.Yount@chelanpud.org>; Michelle Smith <michelle.smith@chelanpud.org>  
**Subject:** Handouts and Follow up - Regional Aquatic Center discussion

Thank you all for the good discussion yesterday!

Attached are the electronic handouts included in your paper folders. For the next meeting, I plan to include updates from the Regional Port, Department of Revenue, Chelan-Douglas Transportation Council, and others. I'm also hoping to organize a presentation regarding the status/capacity of infrastructure to Wenatchi Landing (sewer, water, power, broadband, roads, etc.).

As requested by the Port, I am copying Chelan County PUD as a question was raised about Rock Island Relicensing and Wenatchi Landing.

Please share this information with any individuals or groups I may have missed.

**I am grateful for the strong turnout and your interest!**

Brad

**To summarize key points:**

- Next meeting: Wed. Oct 19<sup>th</sup> at 10:00 am at the CTC in Wenatchee
- Regional Port will take the lead in reaching out to possible consultants
- Local government entities will have discussions and consider cost-sharing agreement with Port
- Starting point for regional facilities could include an enclosed Olympic-sized pool (50-meters)
- Additional facilities (baseball four-plex, sport courts, turf fields, etc.) would help diversify
- Continue to review existing Public Facilities District statute for existing options
- Clarify Department of Revenue fiscal estimate (considering existing PFD)
- Participants will review attached draft legislation and provide feedback
- Continue including a broad group of stakeholders, perhaps expanding
- Examine local tax capacity and related aquatic efforts
- Receive ongoing updates on the City of Wenatchee pool and surrounding community pools
- Review latest transportation-related plans for Wenatchi Landing
- Consider Regional Port Authority as lead facilitating entity (after our Oct/Nov meetings conclude)



# E0104-1: Chelan, Douglas regional aquatic district

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**Current Law** Under current law, local governments have the authority to impose three local sales taxes to fund Public Facilities Districts (PFDs). There are certain rules and requirements for each funding option.

The Public Facilities District tax under RCW 82.14.048 allows for a local sales and use tax. The tax rate can be up to 0.002 for public facilities districts, but a public facilities district formed under RCW 35.57.010(1)(e) may not impose the tax at a rate that exceeds 0.002 minus the rate of the highest tax imposed by any other PFDs within its boundaries.

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**Proposal** The governing board of a regional aquatics district in Chelan or Douglas counties may submit an authorizing proposition to the voters of the district.

If the voters approve the proposition, then the governing board can impose an additional sales and use tax at a rate of 0.2% (.002).

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**Effective Date** October 1, 2023

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**State Government Impact** The table below shows the state fund(s) impacted and the source of the revenues from this proposal:

Fund - Source	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029
GF-State - Retail Sales Tax	61,000	108,000	111,000	115,000	119,000	122,000
<b>Fiscal Year Total</b>	61,000	108,000	111,000	115,000	119,000	122,000
<b>Biennial Total</b>		169,000		226,000		241,000

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**Revenue Assumptions**

- Voters approve the tax in Chelan and Douglas counties and implement by October 1, 2023.
- Chelan and Douglas counties currently levy a 0.1% PFD local tax.
- Chelan and Douglas counties currently have a .033% state-shared PFD tax.
- The city of Wenatchee in Chelan County currently levies a 0.2% Distressed PFD local tax (anchor jurisdictions).
- The Department of Revenue (Department ) is authorized to keep 1% of collections for administration costs as shown in the table above.
- Fiscal Year 2024 represents 7 months of local tax distributions.

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# E0104-1: Chelan, Douglas regional aquatic district

**Data Sources**

- Department, excise tax return data
- Economic and Revenue Forecast Council, June 2022 forecast for taxable retail sales

**Local Government Impact**

Local Government, if applicable (cash basis, \$000):

FY 2024 -	\$ 5,999
FY 2025 -	\$ 10,642
FY 2026 -	\$ 10,979
FY 2027 -	\$ 11,355
FY 2028 -	\$ 11,761
FY 2029 -	\$ 12,118

**Local Impact by Jurisdiction**

The table below provides the local impact by jurisdiction:

Location	FY 2024	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029
Unincorporated Chelan County	990,200	1,756,500	1,812,200	1,874,200	1,941,200	2,000,200
Cashmere	98,800	175,200	180,800	187,000	193,600	199,500
Chelan	381,000	675,900	697,300	721,200	747,000	769,600
Entiat	32,200	57,100	58,900	60,900	63,100	65,000
Leavenworth	394,300	699,500	721,700	746,400	773,100	796,600
Wenatchee	1,991,700	3,533,100	3,644,700	3,769,700	3,904,500	4,023,100
Unincorporated Douglas County	1,239,700	2,199,100	2,268,800	2,346,500	2,430,400	2,504,100
Bridgeport	16,200	28,800	29,700	30,800	31,900	32,800
East Wenatchee	806,700	1,431,100	1,476,400	1,526,900	1,581,500	1,629,500
Mansfield	8,200	14,600	15,100	15,600	16,200	16,600
Rock Island	21,000	37,300	38,500	39,800	41,200	42,500
Waterville	19,000	33,800	34,900	36,000	37,300	38,500
<b>Totals</b>	<b>5,999,000</b>	<b>10,642,000</b>	<b>10,979,000</b>	<b>11,355,000</b>	<b>11,761,000</b>	<b>12,118,000</b>

**Note**

Please note that our review, comments, and any estimates provided are not intended to reflect a policy position by the Department and are solely to assist you in exploring options under development.

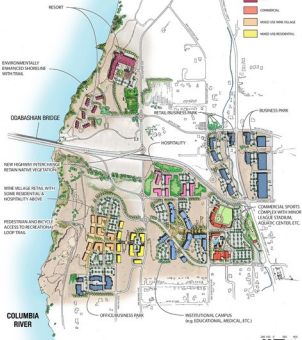
**Further Information**

KATHY OLIVE  
 Research and Fiscal Analysis Division  
 (360) 534-1534

# Wenatchi Landing Site Plan (concept only)

## GENERAL LAND USE

- RECREATION
- INSTITUTIONAL
- MIXED USE HOUSING
- RESORT
- COMMERCIAL
- MIXED USE WINE VILLAGE
- MIXED USE HOUSING



# Washington Community Economic Revitalization Board invests \$4.4 million in five counties

September 15, 2022 / Commerce News, Press Releases

Washington Commerce Director Lisa Brown recently appointed former Palouse Mayor Michael Echanove as the new chair of the Community Economic Revitalization Board (CERB). In addition to serving as mayor and city council member from 1994-2019, Echanove is currently employed at Washington State University's Pullman Campus. He is a graduate of the University of Idaho.



Michael Echanove

*"Michael brings a unique blend of experience in local government and rural community and economic that is ideally suited to CERB's focus on creating public-private sector partnerships to finance key infrastructure projects that enable business expansion and job growth. We at Commerce look forward to collaborating with him and the Board in their work strengthening Washington's rural communities," Brown said.*

## Major port projects in Skagit and Douglas counties among six proposals approved for funding statewide

OLYMPIA, WA – The Washington State Community Economic Revitalization Board (CERB) today approved \$3,790,600 in low-interest loans and \$630,200 in grants for economic development and public infrastructure improvements in five counties. Projects awarded funding are located in Douglas, Kittitas, Lewis, Spokane, and Skagit counties and will spur business growth and job creation.

- **Douglas County** – \$2,500,000 loan to the **Chelan Douglas Regional Port Authority** for the "Trades District Construction Project," consisting of engineering, design, permitting and construction of 25 small industrial buildings on existing foundations, including retrofitting existing and partially completed buildings to include enclosing the building, adding a rollup door, ADA restrooms, and meeting energy standards. An estimated 75 full time jobs are expected to be created by this project. CERB funds are matched by \$8,990,967 in federal and local resources.
- **Kittitas County** – \$50,000 grant to the **Ellensburg Business Development Authority, dba Ellensburg CenterFuse** for the "Wood Products Expansion Plan" to assess the need for and impact of an expanded wood products sector and the feasibility of building a wood products business park. CERB funds are matched by \$12,500 in local resources.
- **Kittitas County** – \$50,000 grant to the **Ellensburg Business Development Authority, dba Ellensburg CenterFuse** for the "I-90 West Interchange Development Study." This project consists of a study to identify obstacles and opportunities for private development of undeveloped land at Ellensburg's I-90 West Interchange. CERB funds are matched by \$12,500 in local resources.
- **Lewis County** – \$50,000 grant to the **Port of Chehalis** for the "Dawson Road Development Project Study" to develop plans for a multi-use commercial structure for commercial and industrial use. CERB funds are matched by \$12,500 in local resources.
- **Skagit County** – \$1,290,600 loan and a \$430,200 grant to the **Port of Skagit County** for the "NW Mills Expansion Project." This project includes construction of Port-owned infrastructure, such as utilities, site work, excavation of unsuitable soils, and infill of soil materials to provide a build-ready site for Northwest Mills and Specialty Grains SPC. An estimated 34 full time jobs are expected to be created by this project. CERB funds leveraged \$21,500,000 in private investment by NW Mills and Specialty Grains SPC. CERB funds are matched by \$430,200 in local resources.
- **Spokane County** – \$50,000 grant to the **Spokane Conservation District** for the "Phase 3 – Scale House Market Plan," a feasibility study for the design and renovation of an existing 2,800-square-foot building to accommodate a commercial kitchen and market vendors. CERB funds are matched by \$12,500 in local resources.

"CERB was created by the Legislature 40 years ago and has earned a solid reputation for making sound investments in economic development-driven public infrastructure supporting business development and job opportunities for the citizens of our State. With today's investments CERB continues to build the economy of our local communities and contribute to the future workforce of our Washington," said CERB Chair Michael Echanove.

The release of CERB funds to these projects is contingent upon each applicant completing specific pre-contract requirements, such as finalizing other funding sources and obtaining necessary permits. If you are a Washington local government or federally recognized Tribe and have project ideas, please reach out to [Janea Stark](#) or [Leslie Wolff](#).

Since 1982, CERB has committed nearly \$220 million to local jurisdictions across the state, an investment generating more than 39,000 jobs, and private capital investment of \$6.3 billion – a \$29-to-\$1 return on CERB investments. Read the [2020 CERB Legislative Report](#) and the [2020 CERB Rural Broadband Legislative Report](#) to learn more.

As Washington's strategic economic development resource, CERB is focused on creating private sector jobs in partnership with local governments by financing infrastructure improvements. These improvements encourage new business development and expansion. In addition to funding construction projects, CERB provides limited funding for studies that evaluate high-priority economic development projects.

Learn more about CERB at [www.commerce.wa.gov/cerb](http://www.commerce.wa.gov/cerb).

**Cashmere Mill District**  
**North of Sunset**

**Costs**

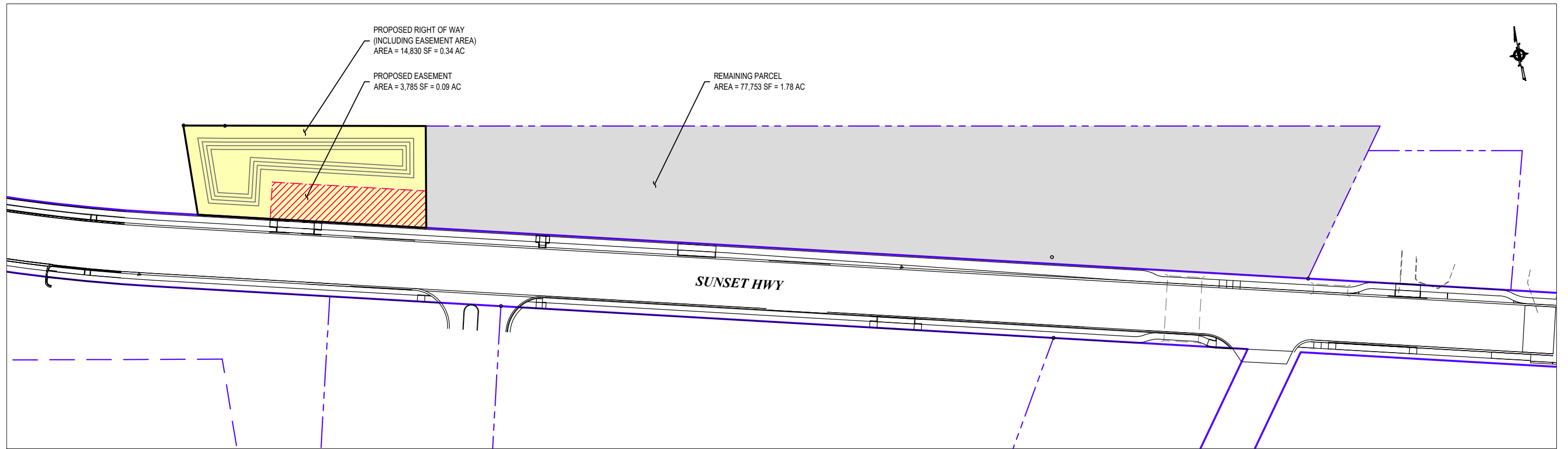
Land Cost Allocation	\$ 118,270
Approved Wood Waste Removal Project	\$ 386,867
<hr/>	
Total Cost	\$ 505,137
Chelan County .09 Sales Tax Grant	\$ (200,000)
Net Costs	<hr/> \$ 305,137

**Projected Land Sales - Option A**




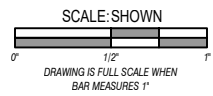
City of Cashmere - Stormwater Retention .34 acres @ \$5.00 per sq. ft.	\$ 74,052
Retail Store 1.78 acres @ \$5.00 per sq. ft.	\$ 387,684
Retail Store - Nature Area .64 acres @ \$1.00 per sq. ft.	<hr/> \$ 27,878
Total:	\$ 489,614

**Projected Land Sales - Option B**

City of Cashmere - Stormwater Retention .34 acres @ \$4.00 per sq. ft.	\$ 59,242
Retail Store 1.78 acres @ \$4.00 per sq. ft.	\$ 310,147
Retail Store - Nature Area .64 acres @ \$1.00 per sq. ft.	<hr/> \$ 27,878
Total:	\$ 397,267



**PLAN VIEW**  
1" = 80'

<b>SUNSET HIGHWAY POND - RIGHT OF WAY AREAS</b>		
GOODWIN RD & SUNSET HWY ROAD IMPROVEMENT PROJECT		
 	  <p>SCALE: SHOWN DRAWING IS FULL SCALE WHEN BAR MEASURES 1"</p>	<p>PLOT DATE: 9/14/2022 FILE PATH: J:\Data\CCD\21-0162\20 Design\Stormwater\Sunset Pond\Sunset_Pond.dwg</p>



**Chelan County Tri-Commission Meeting  
September 27, 2022  
1:00 – 3:00 p.m.**

**Confluence Technology Center  
285 Technology Way  
Wenatchee, WA 98801**

**Agenda**

- 1) Call to Order, Flag Salute, Introductions
- 2) Regional Aquatic Center Proposal – Senator Hawkins *20 minutes*
- 3) Chelan County Economic Conditions – Dr. Patrick Jones *30 minutes*
- 4) Tri-Commission Updates *45 minutes*
  - a. Chelan County PUD
    - i. Public Power Benefit Program
    - ii. Stehekin Outreach and Energy Planning
  - b. Chelan County Commission
    - i. Water Resources for Wildfire Suppression (Ingalls Creek example)
    - ii. Broadband Action Team
  - c. Chelan Douglas Regional Port Authority
    - i. Airport Update
- 5) Insights from the Mayors *20 minutes*
  - a. Mayor Kuntz (Wenatchee)
  - b. Mayor Crawford (East Wenatchee)
  - c. Mayor Goedde (Chelan)
  - d. Mayor Florea (Leavenworth)
  - e. Mayor Fletcher (Cashmere)
  - f. Mayor Buckingham (Entiat)
- 6) Commissioner Comments *5 minutes*
- 7) Adjourn



**CHELAN DOUGLAS**  
**Regional Port**  
**AUTHORITY**

One Campbell Parkway, Suite A | East Wenatchee, WA 98802 | Phone: 509.884.4700 | Fax: 509.662.5151 | [www.cdrpa.org](http://www.cdrpa.org)

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September 14, 2022

Laura Gloria  
Executive Services Director  
City of Wenatchee  
Po Box 519  
Wenatchee, WA 98801

Dear Ms. Gloria,

The Chelan Douglas Regional Port Authority (CDRPA) would like to request 'No Overnight Parking' signs be added along Technology Way and Technology Center Way. These streets are located within the Olds Station Business Park in Wenatchee.

Over the last several years, the Regional Port has encountered an increased homeless presence in the Olds Station area, including a high volume of transient motorhomes and vehicles parked long term along the roadways. This has resulted in large amounts of garbage and belongings on the sidewalks, parking areas and Regional Port owned properties.

The Regional Port has also witnessed unfavorable activities. These activities are of concern due to the nature of our business(s). The Confluence Technology Center houses multiple business tenants. We have recently lost tenants due to their concern of safety and well-being.

The Confluence Technology Center is widely recognized for its regional Videoconference and Meeting Center. Our customers have voiced how disheartening and unsettling it is to see that the area is becoming engulfed by the homeless. This is definitely not the impression we wish to portray as one drives up to the building.

CDRPA staff have put in numerous hours of after-hour call-ins, cleanup and communication with Wenatchee RiverCom and Police relating to the events listed above.

We ask that the City of Wenatchee consider our request to add 'No Overnight Parking' signs to Technology Way and Technology Center Way.

Respectfully,



James M. Kuntz  
Chief Executive Officer

CC: Board of Directors  
CTC Manager

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**BOARD OF DIRECTORS**

Donn Etherington, Commissioner, Chelan County Dist. 1 | Jim Huffman, Commissioner, Douglas County Dist. 1 | JC Baldwin, Commissioner, Chelan County Dist. 2  
W. Alan Loeb sack, Commissioner, Douglas County Dist. 2 | Richard DeRock, Commissioner, Chelan County Dist. 3 | Mark Spurgeon, Commissioner, Douglas County Dist. 3





Acct Name: CHELAN DOUGLAS REGIONAL PORT  
 Acct Number: XXXXXX013

SUMMARY - USD

For period 08/01/2022 - 08/31/2022

ACTIVITY - Settled/Cleared Cash Activity

Transaction Type	Amount
Purchases	0.00
Purchase Reversals	0.00
Sales	0.00
Sale Reversals	0.00
Withdrawals	0.00
Receipts	0.00
Deliveries	0.00
Principal Reversals	0.00
Interest	6,875.00
Interest Reversals	0.00
Interest Adjustments	0.00
Maturities	0.00
Calls	0.00
Puts	0.00
Paydowns	0.00
Paydown Adjustments	0.00
Payups	0.00
Payup Adjustments	0.00
Cash Dividends	0.00
Balance Changes	0.00
Stock Dividends	0.00
Closeouts	0.00
Closeout Dividends	0.00
<b>Net Activity</b>	<b>6,875.00</b>

Your Sales Representative is: SAFEKEEPING OPERATIONS  
 (800) 236-4221

Statement Contents

- \*Summary
- \*Activity - Settled/Cleared Cash Activity
- \*Activity - Projected Activity for Next Statement Period
- \*Holdings
- \*Cash Flow Projections

RECEIVED

SEP 12 2022

CHELAN DOUGLAS  
 REGIONAL PORT AUTHORITY

HOLDINGS - Custody

Category	Par/Shares	Original Face	Principal Cost	Market Value
Treasury Obligations	1,000,000.00000	1,000,000.00000	987,675.79	937,051.00
US Government Agency Securities	3,000,000.00000	3,000,000.00000	3,091,883.50	2,962,105.00
<b>Total Custody Holdings</b>	<b>4,000,000.00000</b>	<b>4,000,000.00000</b>	<b>4,079,559.29</b>	<b>3,899,156.00</b>



Acct Name: CHELAN DOUGLAS REGIONAL PORT	ACTIVITY - USD	Page 2
Acct Number: XXXXXXX013	Settled/Cleared Cash Activity	For period 08/01/2022 - 08/31/2022

Date Ticket	Activity	Description	Rate Maturity	Par/Shares Price/NAV	Security ID	Amount
08/05/2022 392209427	Interest	FEDERAL NATL MORTGAGE ASSN 02/05/24	2.500 02/05/2024		3135G0V34	6,250.00
08/31/2022 392218130	Interest	U.S. Treasury Notes	.250 08/31/2025		91282CAJ0	625.00
						Net Activity 6,875.00



Acct Name: CHELAN DOUGLAS REGIONAL PORT

ACTIVITY - USD

Page 3

Acct Number: XXXXXX013

Projected Activity for Next Statement Period

Date Ticket	Activity	Description	Rate Maturity	Par/Shares Price/NAV	Security ID	Amount
09/13/2022 392209426	Interest	FEDERAL HOME LOAN BANK 09/13/24	2.875 09/13/2024		3130A2UW4	7,187.50
Net Projected Activity						7,187.50



Acct Name: CHELAN DOUGLAS REGIONAL PORT  
 Acct Number: XXXXXXXX013

HOLDINGS AS OF 08/31/2022 - USD

**CUSTODY**

Maturity	Security ID Ticket	Rate Acq Date	Description	Par/Shares Original Face	Principal Cost	Market Value NAV
<b>Treasury Obligations</b>						
10/31/2023	91282CDD0 392221580	.375 01/22	U S TREASURY NOTE .375 NOTE 2023	500,000.00 500,000.00	495,703.13	482,695.50
08/31/2025	91282CAJ0 392218130	.250 08/21	U.S. Treasury Notes .250, 08/31/2025	500,000.00 500,000.00	491,972.66	454,355.50
			<b>Treasury Obligations Total</b>	<b>1,000,000.00000 1,000,000.00000</b>	<b>987,675.79</b>	<b>937,051.00</b>
<b>US Government Agency Securities</b>						
10/13/2022	3133ELGN8 392209430	1.600 02/20	FEDERAL FARM CREDIT BANK 10/13/22	500,000.00 500,000.00	502,900.00	499,221.50
12/09/2022	313381BR5 392209429	1.875 02/20	FEDERAL HOME LOAN BANK 12/09/22	500,000.00 500,000.00	506,935.00	498,463.00
06/19/2023	3137EAEN5 392209428	2.750 02/20	FEDERAL HOME LOAN MTG CORP 06/19/23	500,000.00 500,000.00	522,897.50	497,030.50
02/05/2024	3135G0V34 392209427	2.500 02/20	FEDERAL NATL MORTGAGE ASSN 02/05/24	500,000.00 500,000.00	521,402.50	493,536.00
09/13/2024	3130A2UW4 392209426	2.875 02/20	FEDERAL HOME LOAN BANK 09/13/24	500,000.00 500,000.00	532,965.00	494,299.00
01/07/2025	3135G0X24 392209425	1.625 02/20	FEDERAL NATL MORTGAGE ASSN 01/07/25	500,000.00 500,000.00	504,783.50	479,555.00
			<b>US Government Agency Securities Total</b>	<b>3,000,000.00000 3,000,000.00000</b>	<b>3,091,883.50</b>	<b>2,962,105.00</b>
			<b>Total Custody Holdings</b>	<b>4,000,000.00000 4,000,000.00000</b>	<b>4,079,559.29</b>	<b>3,899,156.00</b>



Acct Name: CHELAN DOUGLAS REGIONAL PORT	<b>CASH FLOW PROJECTIONS - USD</b>	Page 5
Acct Number: XXXXXXXX013	For The Next 12 Months	

Last Pay Date	Ticket	Sep 22	Oct 22	Nov 22	Dec 22
Security ID		Jan 23	Feb 23	Mar 23	Apr 23
Description		May 23	Jun 23	Jul 23	Aug 23
10/13/2022	392209430	0.00	504,000.00	0.00	0.00
3133ELGN8		0.00	0.00	0.00	0.00
FEDERAL FARM CREDIT BANK		0.00	0.00	0.00	0.00
12/09/2022	392209429	0.00	0.00	0.00	504,687.50
313381BR5		0.00	0.00	0.00	0.00
FEDERAL HOME LOAN BANK		0.00	0.00	0.00	0.00
06/19/2023	392209428	0.00	0.00	0.00	6,875.00
3137EAEN5		0.00	0.00	0.00	0.00
FEDERAL HOME LOAN MTG CORP		0.00	506,875.00	0.00	0.00
10/31/2023	392221580	0.00	937.50	0.00	0.00
91282CDD0		0.00	0.00	0.00	0.00
U S TREASURY NOTE		937.50	0.00	0.00	0.00
02/05/2024	392209427	0.00	0.00	0.00	0.00
3135G0V34		0.00	6,250.00	0.00	0.00
FEDERAL NATL MORTGAGE ASSN		0.00	0.00	0.00	6,250.00
09/13/2024	392209426	7,187.50	0.00	0.00	0.00
3130A2UW4		0.00	0.00	7,187.50	0.00
FEDERAL HOME LOAN BANK		0.00	0.00	0.00	0.00
01/07/2025	392209425	0.00	0.00	0.00	0.00
3135G0X24		4,062.50	0.00	0.00	0.00
FEDERAL NATL MORTGAGE ASSN		0.00	0.00	4,062.50	0.00
08/31/2025	392218130	0.00	0.00	0.00	0.00
91282CAJ0		0.00	625.00	0.00	0.00
U.S. Treasury Notes		0.00	0.00	0.00	625.00
		7,187.50	504,937.50	0.00	511,562.50
		4,062.50	6,875.00	7,187.50	0.00
		937.50	506,875.00	4,062.50	6,875.00
<b>Total Projected Cash Flow</b>		<b>1,560,562.50</b>			

Projections are made only on holdings paid through U.S. Bank and are not guaranteed.



September 27, 2022

Health Care Authority  
PEBB Program  
Attn: David Iseminger, Director of Employees and Retirees Benefits Division  
PO Box 42684  
Olympia, WA 98504-2684

Re: Laura R. Jaecks

Mr. Iseminger,

The Port of Chelan County has a long history of membership with the Health Care Authority. As of January 1, 2020, the Port of Chelan County and Port of Douglas County consolidated and formed an operating entity, the Chelan Douglas Regional Port Authority (CDRPA). For the 2020 and 2021 calendar years, the CDRPA obtained medical benefits from Washington Counties Insurance Fund, and then joined the Health Care Authority effective January 1, 2022.

Laura Jaecks was an employee of the Port of Chelan County for approximately fifteen years, until October 31, 2018. She was not a retiree, but over the age of 55, and was informed she qualified for lifelong insurance eligibility with PEBB (per Jim Mendoza, Retirement Specialist). Due to our organizational changes, she was classified as a COBRA recipient, and is now receiving notices that her coverage will be ending as of December 31, 2022.

Laura was a long-term employee of our organization, and we support her efforts to obtain affordable health care. We are requesting that you review her history and approve life-time coverage by PEBB, at COBRA/retiree rates.

Thank you for your consideration.

Chelan Douglas Regional Port Authority Board of Directors

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JC Baldwin, Director  
Port of Chelan County Commissioner

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Jim Huffman, Director  
Port of Douglas County Commissioner

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Donn Etherington, Director  
Port of Chelan County Commissioner

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Mark Spurgeon, Director  
Port of Douglas County Commissioner

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Richard DeRock, Director  
Port of Chelan County Commissioner

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W. Alan Loeb sack, Director  
Port of Douglas County Commissioner

## Chelan Douglas Regional Port Authority Calendar of Events

9/23/2022

<i>Date</i>	<i>Day</i>	<i>Event / Location / Time</i>	<i>Attends</i>	<i>RSVP arrangements if</i>
<b>September 2022</b>				
September 26	Monday	Chelan County .09 Fund Request - Lake Chelan Airport Waterline	J. Kuntz	
September 27	Tuesday	CDRPA Board Meeting; 9:00 am	Board of Directors; staff	
September 27	Tuesday	Tri-Commission Meeting; 1:00 pm	Board of Directors; staff	
September 28	Wednesday	Trades District Design Team Interviews; 10:00 am - 1:30 pm; Executive Flight	Commissioners Baldwin & Spurgeon	
September 27-29	Tues - Thurs	NW AAE - Jackson Hole, WY	Trent Moyers	
<b>October 2022</b>				
October 11	Tuesday	CDRPA Board Meeting; 9:00 am	Board of Directors; staff	
October 12	Wednesday	NCWEDD Meeting	Commissioner Huffman	
October 12-14	Wednesday - Fri	PNWA Annual Convention - AC Hotel Vancouver Waterfront		
October 13	Thursday	CDTC Board Meeting 9:00 am	Commissioners Baldwin & DeRock	
October 14	Friday	*Tentative* Alaska Airlines Meeting		More information available at later date.
October 15 - 19	Sun - Tuesday	TakeOff North America 2022 - Air Service Conference; Las Vegas	Commissioners Spurgeon & Etherington confirmed; Moyers	
October 18	Tuesday	Wenatchee Valley Chamber Board Meeting; 6:30 am	Commissioners Spurgeon & Etherington	
October 19	Wednesday	NCW Tech Alliance Board Meeting; 3:00 pm		
October 19	Wednesday	Regional Aquatics Center Meeting; 2:00 pm; CTC		
October 19	Wednesday	Douglas County Community Leadership Advisory Committee; 2:30 pm; Executive Flight/Zoom		
October 19	Wednesday	2022 RevitalizeWA Field Session - The Pybus Story 1:30 pm; Pybus Public Market		
October 20	Thursday	2022 RevitalizeWA Field Session - Lineage 3:00 pm		
October 20	Thursday	2022 RevitalizeWA: Excellence on Main Reception 6 pm	Location TBD	
October 19-21	Wednesday - Fri	2022 RevitalizeWA Conference; Wenatchee	S. de Mestre; Commissioner Baldwin	
October 20-21	Thursday - Friday	WPPA Small Ports Seminar; Enzian Inn, Leavenworth	Commissioners Spurgeon & Etherington; Monica, Jim, Laura, Stacie	Registration Open
October 25	Tuesday	CDRPA Board Meeting; 9:00 am	Board of Directors; staff	
October 26	Wednesday	Partner Breakfast; Convention Center; 7:30am-9am		Center Confirmed; Jack Penning as Speaker confirmed
October 27	Thursday	Partner Lunch; Convention Center; 11:30am-1pm		Center Confirmed; Jack Penning as Speaker confirmed



## Chelan Douglas Regional Port Authority Calendar of Events

9/23/2022

<i>Date</i>	<i>Day</i>	<i>Event / Location / Time</i>	<i>Attends</i>	<i>RSVP arrangements if</i>
<b>November 2022</b>				
November 3	Thursday	CDRPA Board Retreat; Pybus Event Center; 10:00am-4:00pm	Board of Directors; staff	Event center reserved
November 8	Tuesday	CDRPA Board Meeting; 9:00 am	Board of Directors; staff	
November 9	Wednesday	NCWEDD Meeting	Commissioner Huffman	
November 10	Thursday	CDTC Board Meeting 9:00 am	Commissioners Baldwin & DeRock	
November 15	Tuesday	Wenatchee Valley Chamber Board Meeting; 6:30 am	Commissioners Spurgeon & Etherington	
November 16	Wednesday	NCW Tech Alliance Board Meeting; 3:00 pm		
November 22	Tuesday	CDRPA Board Meeting; 9:00 am	Board of Directors; staff	
November 24	Thursday	Thanksgiving/Office Closed		
November 25	Friday	Thanksgiving/Office Closed		
<b>December 2022</b>				
December 7 - 8	Wed-Thursday	WPPA 2022 Annual Meeting; Hotel Murano		
December 8	Thursday	CDTC Board Meeting 9:00 AM	Commissioners Baldwin & DeRock	
December 13	Tuesday	CDRPA Board Meeting; 9:00 am	Board of Directors; staff	
December 14	Wednesday	NCWEDD Meeting	Commissioner Huffman	
December 20	Tuesday	Wenatchee Valley Chamber Board Meeting; 6:30 am	Commissioners Spurgeon & Etherington	
December 21	Wednesday	NCW Tech Alliance Board Meeting; 3:00 PM		
December 23	Friday	Christmas Eve Holiday Observed Office Closed		
December 26	Monday	Christmas Day Holiday Observed Office Closed		
December 27	Tuesday	CDRPA Board Meeting; 9:00 am	Board of Directors; staff	