

We encourage residents to stay home and participate remotely by calling into the public meeting at (Toll Free): 1 877-309-2073, Access Code: 661-367-517 or participate remotely via video at: <https://global.gotomeeting.com/join/661367517>. The conference line and video access will be **opened at 12:55 p.m.**



# AGENDA

## Port of Walla Walla Commission Meeting

Thursday, August 26, 2021

Port of Walla Walla, 310 A Street, Walla Walla, WA 99362-2269

Phone: (509) 525-3100, Fax: (509) 525-3101

[www.portwallawalla.com](http://www.portwallawalla.com), [www.wallawallaairport.com](http://www.wallawallaairport.com)

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### I. CALL TO ORDER – PORT COMMISSIONERS PARTICIPATING ON CONFERENCE CALL

**1:00 p.m.**

Port of Walla Walla Office  
310 A Street  
Walla Walla, Washington

### II. PLEDGE OF ALLEGIANCE

### III. DECLARATIONS REGARDING CONFLICT OF INTEREST

### IV. ADOPTION OF AGENDA (**Action Item**)

### V. PUBLIC COMMENTS (time limitations may be imposed)

### VI. APPROVAL OF MINUTES (**Action Item**)

A. Thursday, August 12, 2021 Commission Meeting Minutes

### VII. FINANCIAL REPORTING (**Information Item**)

### VIII. APPROVAL PAYMENT OF BILLS

A. Port of Walla Walla/Walla Walla Regional Airport (**Action Item**)

## **IX. OLD BUSINESS**

### **A. Port of Walla Walla**

1. Review Resolution No. 2020-07 (**Direction Item**)

### **B. Walla Walla Regional Airport**

1. CARES Project Update (**Direction Item**)

## **X. NEW BUSINESS**

### **A. Port of Walla Walla**

1. Summit Strategies Federal Legislative Update (**Action Item**)
2. Economic Development Sales Tax Fund (EDSTF) Grant Application-City of Waitsburg-Millrace Grade Improvement Project (**Action Item**)
3. Request to Waive Right of First Offer-UPRR at the Dodd Road Industrial Park (**Action Item**)
4. Long-term Care Policy Options and Requirements (**Action Item**)
5. Columbia Walla Walla Rail Line Discussion (**Direction Item**)

### **B. Walla Walla Regional Airport**

1. Walla Walla Community College Vineyard Land Lease (**Action Item**)
2. Wine Incubator Program Lease Term Proposal (**Action Item**)
3. American Rescue Plan Act Airport Grant (**Action Item**)

## **XI. CORRESPONDENCE & REPORTS**

### **A. Review Calendar of Events**

### **B. Port Information Item Pi-1 to Pi-1**

1. Port Leases Entered Into

### **C. Airport Information Item Ai-1 to Ai-2**

1. Airport Leases Entered Into
2. ATCT Report

### **D. Executive Director's Report**

## **XII. COMMISSIONER REPORTS**

**XIII. NEXT MEETING & LOCATION**

Thursday, September 9, 2021 at 1:00 p.m.  
(Remote) Video or Conference Call

**XIV. ADJOURNMENT (Action Item)**

**PLEASE NOTE:** The agenda is tentative only. The Port Commission may add, delete, or postpone items and may take action on an item not on the agenda.

If you wish to address the Port Commission on a non-agenda or an agenda item, please raise your hand to be recognized by the President. When you have been recognized, please step up to the microphone and give your name and address before your comments. The Port of Walla Walla Commissioners are committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle.

The Port of Walla Walla Administrative Office is ADA compliant. Please contact the Port Administrative Office at 509-525-3100 at least three (3) days in advance if you need any language, hearing, or physical accommodation.