



AGENDA

Port of Walla Walla Commission Meeting

Thursday, January 10, 2019

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

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PUBLIC CORPORATION ANNUAL MEETING

5:45 p.m.

I. CALL TO ORDER

6:00 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. ELECTION OF OFFICERS (Action Item)

VI. PUBLIC COMMENTS (time limitations may be imposed)

VII. APPROVAL OF MINUTES (Action Item)

VIII. FINANCIAL REPORTING (Information Item)

IX. APPROVAL PAYMENT OF BILLS

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

X. NEW BUSINESS

A. Port of Walla Walla

1. 2019 Port Commission Assignments **(Direction Item)**
2. Bid Project PWW 2019-01 – Reservoir Site Improvements – Wallula Dodd Water System **(Action Item)**
3. Executive Director Managing Authority – Resolution 2019-01 **(Action Item)**

B. Walla Walla Regional Airport

1. Walla Walla Watershed Management Partnership Water Banking **(Action Item)**
2. 2019 Wheat Marketing Policy **(Action Item)**
3. Airport Engineering Services Agreement - Recommendation **(Direction Item)**

XI. CORRESPONDENCE & REPORTS

A. Review Calendar of Events

B. Airport Information AI-1 to AI-4

1. Leases entered into by Airport
2. December Security Report
3. Traffic Control Tower Report
4. Alaska Air Load Factor

C. Executive Director’s Report

XII. COMMISSIONER REPORTS

XIII. XIV. EXECUTIVE SESSION

RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

XIV. NEXT MEETING & LOCATION

January 24, 2019 at 1:00 p.m.

Port of Walla Walla, 310 A Street, Walla Walla, WA

XV. 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.