

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, January 28, 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**)

### 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**)
  - 2. SRE Building Expansion Layout Options (**Direction Item**)

## **X. NEW BUSINESS**

- A. Port of Walla Walla
  - 1. Mercy Corp Grant Agreement (**Action Item**)
  - 2. Burbank Business Park – Dollar General – Surplus Resolution 2021-05 (**Action Item**)
  - 3. 2021 Economic Development Plan (**Action Item**)
- B. Walla Walla Regional Airport
  - 1. 2021 Wheat Marketing Policy (**Action Item**)
  - 2. Bi-Kay Farm Plan (**Action Item**)
  - 3. Beechinor Farm Plan (**Action Item**)
  - 4. Bid Award for Project WWRA 2021-Cavu/Tamarack Building (**Action Item**)

## **XI. CORRESPONDENCE & REPORTS**

- A. Review Calendar of Events
- B. Port Information Item PI-1 to PI-1
  - 1. Wallula Dodd Water System Update
- C. Airport Information Item AI-1 to AI-1
  - 1. Backhoe Procurement
- D. Executive Director's Report

**XII. COMMISSIONER REPORTS**

**XIII. EXECUTIVE SESSION**

RCW 42.30.110 (1) (c) 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.

**XIV. NEXT MEETING & LOCATION**

Thursday, February 11, 2020 at 1:00 p.m.  
(Remote) Video or Conference Call

**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.