

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, March 25, 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, March 11, 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. Rail Track Lease Agreement-Dodd Road – Columbia Rail **(Action Item)**
  - 2. Interlocal Agreement - Burbank Business Park - Multi-Use Path **(Action Item)**
  - 3. Mill Creek Infrastructure Improvement Design and Construction – Cost Share Interlocal Agreement **(Action Item)**
  - 4. 2021 Tourism Grant Funding Request (Second Round) **(Action Item)**
  - 5. Community Contributions 2021 **(Action Item)**
- B. Walla Walla Regional Airport
  - 1. Interlocal Agreement Valley Transit **(Action Item)**
  - 2. Bid Award Project WWRA 2021-ARFF Floors-07 **(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-2
  - 1. February Commercial Air Report
- D. Executive Director's Report

## **XII. COMMISSIONER REPORTS**

**XIII. NEXT MEETING & LOCATION**

Thursday, April 8, 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.