

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, September 23, 2021

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

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

www.portwallawalla.com, www.wallawallaairport.com

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, September 09, 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. Green House Gas Policy - Resolution **(Action Item)**
 - 2. Burbank Business Park – Development Requests **(Action Item)**
- B. Walla Walla Regional Airport
 - 1. AIP-CIP 2022-2027 **(Action Item)**
 - 2. Beechinor & Son Farms, JV Lease Agreement **(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-1
 - 1. August Maintenance Report
- D. Executive Director’s Report

XII. COMMISSIONER REPORTS

XIII. NEXT MEETING & LOCATION

Thursday, October 14, 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.