

Residents may 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 25, 2024

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**
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**
 - A. Thursday, January 11, 2024 Commission Meeting 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. **NEW BUSINESS**
 - A. Port of Walla Walla
 - 1. 2024 Tourism and Community Contributions (Action Item)
 - 2. 2024 Economic Development Plan (Action Item)
 - 3. Comprehensive Plan Amendment Public Hearing (Action Item)

- B. Walla Walla Regional Airport
 - 1. Beechinor Farms Farm Recap (**Presentation**)

X. CORRESPONDENCE & REPORTS

- A. Review Calendar of Events
- B. Port Information PI-1 to PI-1
 - 1. 2023 Grain Throughputs
- C. Airport Information AI-1 to AI-1
 - 1. 2023 Commercial Air Report
- D. Executive Director's Report

XI. COMMISSIONER REPORTS

XII. 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.

XIII. NEXT MEETING & LOCATION

Thursday, February 8, 2024 at 9:00 a.m.
Port of Walla Walla, 310 A Street, Walla Walla, WA

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.