

Special Meeting Minutes
Douglas County Annex Building
October 3rd, 2022 3:00 pm

Present:

Chelan Douglas Regional Port Authority

JC Baldwin, POCC Commissioner
Alan Loeb sack, PODC Commissioner
Mark Spurgeon, PODC Commissioner
Jim Kuntz, Chief Executive Officer
Ron Criddlebaugh, Director of Economic Development
Sarah Deenik, Communications Coordinator

Douglas County

Dan Sutton, Commissioner
Marc Straub, Commissioner
Thad Duvall, Auditor
Gordon Edgar, Prosecutor
Tyler Caille, Undersheriff
James Mitchell, Civil Prosecutor
Jim Baker, Administrator
Jordyn Giulio, Record/Risk Manager
Erika Guerrero, Deputy Clerk of the Board

Elected Officials

Janet Conklin, Mayor, City of Bridgeport
Joel Kretz, State Representative, District 7
Jacquelin Maycumber, State Representative, District 7
Shelly Short, Senator, District 7

The Special Commission Meeting was called to order at 3:00 pm. The meeting was held as an opportunity for informal discussion and regional updates with Douglas County Commissioners and representatives from the State Legislative District 7.

Commissioner Spurgeon thanked the representatives for attending a recent meeting held in conjunction with the Douglas County Public Utility District.


Various Updates Included:

- Douglas County update from Commissioners, Staff, & Mayor Conklin
- Chelan Douglas Regional Port Update provided by Commissioners & Jim Kuntz, CEO

The Special Meeting adjourned at 4:15 pm. No actions taken.

Signed and dated this 11th day of October 2022.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



JC Baldwin, Director

Excused Absence

Richard DeRock, Director

Excused Absence

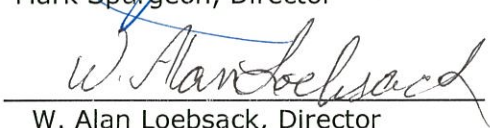
Donn Etherington, Director

Excused Absence

Jim Huffman, Director



Mark Spurgeon, Director



W. Alan Loeb sack, Director