



May 15, 2017

SPECIAL MEETING NOTICE

For Immediate Use

The Board of Commissioners of the Port of Chelan County will be attending the Washington Public Ports Association Annual Spring Meeting beginning at 9:00am on May 17th, 2017 at Suncadia Resort in Cle Elum, WA. The meeting agenda is attached.

For more information, please contact:

Patrick Jones, Executive Director
(509) 663-5159

WPPA SPRING MEETING 2017 AGENDA

Wednesday May 17

8:00 am Registration Desk Opens

9:00 – 11:30 am **Concurrent Training Modules – REGISTER FOR ONE MODULE ONLY**
(these modules are a separate registration from the Annual Meeting)

Module #1: Port Finance and Taxation: Paying for Things

Review types of taxes permitted, taxation limitations, the taxation process, types of debt, the debt process, the future of debt in today's political environment, and using debt as a tool.

Module #2: Community Outreach

Fundamentals of, and issues related to, the structure of effective communications including identifying key communication and outreach components purpose, audience, content and tools); common challenges facing ports in their efforts on a broad range of outreach. Discuss the mechanics of an effective communication effort.

12:00 noon Luncheon
TBD – Hilary Franz, Commissioner of Public Lands

2:00 – 5:00 pm **Concurrent Policy Seminars**

Seminar #1: Rural Economic Development

Seminar #2: Climate Adaptation

5:00 – 6:30 pm Associate Member Reception

Evening On your own for dinner

Thursday May 18

6:00 am Fitness Walk (optional – meet in hotel lobby)

8:00 am **Ports Only Breakfast**

9:30 am Optional Spouse Program (more info to follow later)

9:00 am – 12:00 pm **Policy Committee Meetings**

9:00 – 10:30 am – *Environmental Committee Meeting*

9:00 – 10:30 am – *Trade & Transportation Committee Meeting*

9:00 – 10:30 am – *Public Relations Committee Meeting*

9:00 – 12:00 noon – *Legal Committee Meeting*

Maritime places of refuge (Aaron Fickes and Katie Matison, Lane Powell, PC)
Implications of Columbia Riverkeeper et al v. Port of Vancouver USA, et al port district leasing (Frank Chmelik, Chmelik, Sitkin & Davis; Lisa Lowe, Schwabe Williamson and Wyatt; Scott Keller, Executive Director, Port of Benton)

- o Salary adjustments and bonuses (Foster Pepper, PLLC)
- o Drones (Craig Russillo, Schwabe. Williamson and Wyatt, PC)

10:30 am – 12:00 noon – *Marina Committee Meeting*

10:30 am – 12:00 noon – *Economic Development Committee Meeting*

12:00 pm Luncheon

Keynote: TBD

1:30 – 2:15 pm **Report on the 2017 Legislative Session**

2:15 pm **General Session**

Port Reports

- Port of Bremerton
- Port of Clarkston
- Port of Vancouver

3:30 – 4:30 pm **Roundtable Discussions**

1. Outlook: This Year's Fishing Season
2. The Ups and Downs of Drone Technology
3. Marketing Real Estate
4. Activities of the Aviation Alliance
5. Partnering With Your City: Two Case Studies
6. Something Bad Just Happened: Working With Insurance Claims
7. Succession Planning and Leadership Development
8. Running a Public Meeting on a Controversial Topic

5:30 pm President's Reception Honoring President Karen Moore

Friday May 19

8:00 am **Awards Breakfast**
Scholarship and Miscellaneous Awards

9:00 am **Board of Trustees Meeting**

12:00 noon Adjourn