

SPECIAL MEETING AGENDA
OCTOBER 20-21, 2022, ENZIAN INN, LEAVENWORTH, WA
WPPA SMALL PORTS CONFERENCE

1. Open Meeting: October 20, 2022, 1pm
 - a. See attached conference agenda for October 20, 2022
 - b. Discuss 2023 operating budget items
2. Adjourn meeting until October 21, 2022, 8:30am
3. Reconvene meeting, October 21, 2022, 8:30am
 - a. See attached conference agenda for October 21, 2022
4. Adjourn Meeting



Washington Public Ports Association
Small Ports Seminar
Enzian Inn, Leavenworth
October 20 - 21, 2022

Tentative Agenda

Thursday, October 20

- 7:30 am **Breakfast**
Provided by the hotel with your stay in the upstairs Continental room
- 9:00 am - 11:45 am **Optional Intensive - Public Works Contracting and Personal Services**
Getting those every day, small projects done efficiently
Maija Lampinen, Port of Everett and Angela Peterson, Port of Seattle
- Lunch on Your Own**
- 12:30 pm **Registration**
- 1:00 pm **Welcome and Announcements**
Richard DeRock, Commissioner, Chelan Douglas Regional Port Authority
Patsy Martin, WPPA Interim Executive Director
- 1:10 pm **Ways Your Port can Partner to Create Tourism Opportunities Locally**
Barbara Marrett, Port of Friday Harbor, Chris Michalopoulos, Port of Coupeville and Pat Albaugh, Port of Skamania
- 2:00 pm **Succession Planning at your Port**
Kevin Ware, Sara Young, Linda Tyler, Port of Skagit and Patsy Martin, WPPA
- 3:00 pm **Partners in Good Government**
Deena Garza, State Auditor's Office
- 3:30 pm **Creative Recruiting/Retaining Staff: How to find and engage top talent in your port**
Jill Brownfield, Port of Anacortes and Deena Garza, State Auditor's Office
- 5:00 – 7:30 pm **Associate Member Speed Dating & Dinner Reception** – Getting to know our associate member resources while we enjoy drinks and dinner
Spouses are invited and encouraged to attend this event

Friday, October 21

- 7:30 am **Breakfast**
Provided by the hotel with your stay in the upstairs Continental room
- 8:30 am **Delegation of Authority:** Frank will walk us through ways your port can adopt or improve an existing delegation of authority
Frank Chmelik, Chmelik Sitkin and Davis
- 9:00 am **Regional Transportation Planning and Your Port**
Jeff Wilkens, Chelan-Douglas Transportation Council
- 10:00 am **Break**
- 10:15 am **Ports Governance and Management Guidebook: What is it and what do we do with it?**
Maul Foster & Alongi
- 11:15 am **We are the WPPA:** How well do you know your member ports?



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Frank Chmelik, Chmelik Sitkin & Davis

12:00 pm **Adjourn**

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Frank Chmelik, Chmelik Sitkin and Davis