

AGENDA
February 12th, 2024, REGULAR MEETING

1. Open Meeting: February 12th, 2024
2. Approve Minutes: February 5th, 2024
3. Adjourn to Executive Session for approximately 15 minutes for the purpose of reviewing land sales/lease opportunities and the review the performance of a public employee.
4. Reconvene from Executive Session
5. Old Business:
 - a. **Motion:** Policies and Procedures to be implemented
 - b. **Motion:** Sexual Harassment Policy re: non-employee
 - c. **Motion:** CARB Loan Application Loan Expansion
 - d. **Motion:** Approval of Application for Federal Assistance SF-424 (T-Hangar Project) FAA
6. New Business:
 - a. Deferred
7. Public/Tenant Input:
8. Operations and Maintenance:
 - a. None
9. Financial Update:
 - a. None
10. From the Office:
11. Travel and Meetings
 - a. Next Regular Meeting, February 20th
 - b. City of Ephrata City Council Workshop Meeting, TBD (late March)
 - c. Public Town Hall Meeting w/all Sectors – Columbia Basin Herald, TBD (late March/Early April)
 - d. WAMA Annual Conference at Muckleshoot, WA, May 6th-8th
 - e. WPPA Spring Meeting, Skamania Lodge, Stevenson, WA, May 15th-17th
 - f. WPPA Directors Seminar, McMenamins Kalama Harbor Lodge, Kalama, WA, July 11th-12th
 - g. WPPA Commissioners Seminar, Courtyard by Marriott – Richland Columbia Point, WA, July 22nd-24th
12. Commissioner Input
13. Close Meeting