

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 8:55 a.m.**



AGENDA

Port of Walla Walla Commission Meeting

Thursday, June 05, 2025

Port of Walla Walla, 45 Terminal Loop, Walla Walla, WA 99362-2269

Phone: (509) 525-3100, Fax: (509) 525-3101

www.portwallawalla.com, www.wallawallaairport.com

- I. CALL TO ORDER**
9:00 a.m.
Port of Walla Walla Office
45 Terminal Loop Rd. Suite 214
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, May 22, 2025, 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. OLD BUSINESS**
 - A. Port of Walla Walla
 - 1. Arbutus Consulting – Legislative Update (Direction Item)

2. Purchase & Sale Agreement – Project Nova Point (**Action Item**)

X. CORRESPONDENCE & REPORTS

- A. Calendar of Events
- B. Executive Director's Report

XI. COMMISSIONER REPORTS

XII. EXECUTIVE SESSION

RCW 42.30.110 (1) (b): To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

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, June 26, 2025 at 6:00 p.m.
Waitsburg City Hall
106 Main St.
Waitsburg, WA 99361

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.