



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
Confluence Technology Center – 285 Technology Center Way
Wenatchee, WA
 February 18th, 2010
8:30 am

CONSENT AGENDA*

- A. Minutes of February 4th, 2010 Commission meeting
- B. Pangborn Register Pages (#1231-#1235)
- C. Port Register Pages (#2317-#2324) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2317 -Jan 2009 Payroll	01/31/10	#1001-# 1009 & electronic payroll deposits	85,682.81
#2318-- Jan Month End	01/31/10	#13725-13743	155,660.79
#2319—Special Reg Pg	02/04/10	#13744	2,000.00
#2320- Capital	02/18/10	#13745-13748	48,991.12
#2321-- CTC	02/04/10	#13749-13762	58,434.00
#2322– Jan bills paid	02/04/10	#13763-13783	81,400.19
#2323– Same	02/04/10	#13784-13799	70,892.49
#2324-Jan Expns Reimbrs.	02/04/10	#13800-13806	1,509.13
			\$ 504,570.53

82 warrants totaling \$504,570.53 for approval February 18, 2010.

ITEMS FROM COMMISSIONERS

- A. Time allotted for Port Commissioners’ topics

PUBLIC COMMENT

- A. Time allotted for public comment.

CONFLUENCE TECHNOLOGY CENTER

- A. Update

DIRECTORS REPORT

- A. North Wenatchee Avenue Corridor Update
- B. Pybus Project Feasibility Study*
- C. Lake Chelan Airport Layout Plan*

Executive Session

To discuss real estate matters pursuant to RCW 42.30.110 (b and c). Final action on selling or leasing public property shall be taken in a meeting open to the public.

* Indicates discussion/potential action.