



BOARD OF COMMISSIONERS
"Preliminary" Meeting Agenda
125 Easy St. - Wenatchee, WA 98801
Wednesday, September 20th, 2006
9:00 am

Consent Agenda*

- A. Pangborn Register Pages (#1053-#1054)
- B. Port Register Pages (#2008-#2015) consisting of the following:

<u>Register Page:</u>		<u>Voucher:</u>	<u>Total</u>
		#25453- 25459 & electronic payroll deposits	\$ 58,743.35
#2008--AUG Payroll	8/31/06		
#2009 – Aug Month End	8/31/06	#10554	743.53
#2010-- Capitalized	9/20/06	#10555 -- 10557	8,735.65
#2011– CTC	9/20/06	#10558 -- 10570	48,327.96
#2012– Aug bills pd	9/20/06	#10571 -- 10592	36,152.18
#2013 – Same	9/20/06	#10593 -- 10614	43,151.53
#2014 -- Same	9/20/06	#10615 -- 10616	2,036.00
#2015-- Aug Exps Reimbrs.	9/20/06	#10617 -- 10622	541.38
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			\$198,431.58

76 warrants totaling \$ 198,431.58 for approval September 20, 2006.

Confluence Technology Center

- A. Meeting Room Rental and Video Conferencing Rates Discussion

Directors Report

- A. Economic Development Agreement with Leavenworth Chamber*
- B. Economic Development Agreement with Cashmere Chamber*
- C. Agreement with JD White/Berger ABAM for planning services*
- D. Independent Economic Analysis of Port Impact*
- E. Other Business

Executive Session

To discuss real estate matters and potential litigation.

***Discussion/Possible Action.**