



**PORT OF CHELAN COUNTY  
Board of Commissioners Meeting  
"Preliminary" Agenda  
125 Easy St, Wenatchee, WA 98801  
January 3<sup>rd</sup>, 2006  
9:00 am**

**Consent Agenda**

- A. Minutes for the Dec 13th, and Dec 20<sup>th</sup>, 2006 regular commission meetings
- B. Minutes for the December 12<sup>th</sup>, 2006 special commission meeting
- C. Resolution 2007-01 establishing regular meeting dates and time for Port Commission
- D. Resolution 2007-02 voiding warrants 10779 and 10838

**Item from Commissioner**

- A. Letter of Support Upper Valley Stehekin Road

**Director's Report**

- A. Professional Services Agreement with Firefly
- B. Solar Energy Cluster Presentation

**Pangborn Memorial Airport**

- A. Update

**Confluence Technology Center**

- A. Update

**Executive Session**

To discuss real estate matters.