



**PORT OF CHELAN COUNTY  
Board of Commissioners Meeting  
"Preliminary" Agenda  
125 Easy St, Wenatchee, WA 98801  
January 10<sup>th</sup>, 2007  
9:00 am**

**Consent Agenda**

- A. Minutes for the January 3<sup>rd</sup>, 2007 Commission meeting
- B. Cordell Neher & Company Letter of Engagement for 2007
- C. Independent Contractor's Agreement with Jim Knapp

**Director's Report**

- A. Acupak lease addendum
- B. Comprehensive planning process update
- C. Peshastin property discussion

**Executive Session**

To discuss real estate matters.