



PORT OF CHELAN COUNTY
Board of Commissioners Meeting
"Preliminary" Agenda
125 Easy St, Wenatchee, WA 98801
April 18th, 2007
9:00 am

Consent Agenda

- A. Minutes of March 21st, 2007 Commission meeting
- B. Resolution No. 2007-04 voiding warrant #11039 duplicating payment by CTC
- C. PMA Register Pages (#1075-#1077)
- D. Port Register Pages (#2066-#2073) consisting of the following:

<u>Register Page:</u>	<u>Voucher:</u>	<u>Total</u>
#2066--Mar 2007 Payroll 3/30/07	#11048- 11054 & electronic payroll deposits	\$ 64,339.64
#2067--Mar Month End 3/30/07	#11055--011058	60,952.05
#2068 -- Capital 4/18/07	#11059	80,116.49
#2069-- CTC 4/18/07	#11060 -- 11072	38,831.24
#2070-- March bills paid 4/18/07	#11073-- 11094	41,754.24
#2071 -- Same 4/18/07	#11095-- 11116	60,068.56
#2072 -- Same 4/18/07	#11117 -- 11120	9,226.77
#2073 Mar Expns Reimb 4/18/07	#11121 -- 11127	4,086.84
		\$359,375.83

80 warrants totaling \$ 359,375.83 for approval April 18, 2007.

Confluence Technology Center

- A. Update

Director's Report

- A. EDD & RC&D Report – Jay Kehne & Jennifer Korfiatis
- B. Cashmere Chamber Update - Sara Urdahl)
- C. Addendum to the Malaga Purchase and Sale Agreement
- D. Stormwater Update

Executive Session

To discuss real estate matters.

Calendar

Cashmere Chamber Banquet	Cashmere	03-09-07
NCWAR Luncheon	Wenatchee	03-12-07
NCRTPO Meeting	Chelan	03-14-07
Project Safety Conference Call	Wenatchee	03-16-07
Forest Fuels Meeting	Port	03-21-07
Chamber Alliance Meeting	Wenatchee	03-23-07
Meeting with PUD Commissioner	Wenatchee	03-30-07
Tour Peshastin Property	Peshastin	04-05-07

Dinner Meeting with Yahoo!	Wenatchee	04-09-07
GWATA Luncheon	Wenatchee	04-10-07
WVTC Meeting	Wenatchee	04-12-07
Audit Conference	Wenatchee	04-13-07
Recreation/Erosion Meeting	Stehekin	04-17-07