



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Preliminary Agenda**  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
**January 21<sup>st</sup>, 2010**  
**8:30 am**

**CONSENT AGENDA\***

- A. Minutes of October 28<sup>th</sup>, 2009 Commission meeting
- B. Letter of Engagement with Cordell Neher & Co for 2009 Financial Statement
- C. Resolution No. 2010-02 declaring Altima surplus property
- D. Pangborn Register Pages (#1227-#1230)
- E. Port Register Pages (#2310-#2316)consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2310 --Dec 2009 Payroll	12/31/09	#13643-13651 & electronic payroll deposits	85,596.24
#2311-- Dec Month End	12/31/09	#13652-13662	87,906.01
#2312- Capital	1/21/10	#13663-13668	168,113.49
#2313-- CTC	1/21/10	#13669-13678	58,209.64
#2314-- Dec bills paid	1/21/10	#13679-13700	86,031.38
#2315-- Same	1/21/10	#13701-13720	48,801.67
#2316--Dec Expns Reimbrs.	1/21/10	#13721-13724	786.01
			<b>\$ 535,444.44</b>

**82 warrants totaling \$535,444.44 for approval January 21, 2010.**

**ITEMS FROM COMMISSIONERS**

- A. Time allotted for Port Commissioners' topics

**PUBLIC COMMENT**

- A. Time allotted for public comment.

**CONFLUENCE TECHNOLOGY CENTER**

- A. Update

**BUSINESS MANAGER'S REPORT**

- A. Update from Chelan County Historical Society
- B. Update from Leavenworth Chamber
- C. Amend Port Sick Leave Policy\*
- D. Approve Resolution 2010-03 establishing a Port VEBA\*
- E. Approve Port VEBA Adoption Agreement\*

**ECONOMIC DEVELOPMENT DIRECTOR**

- A. GWATA Economic Development Agreement\*
- B. Update

**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.