



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
September 14th, 2010
8:30 am

CONSENT AGENDA*

- A. Minutes of August 19th and 25th, 2010 regularly scheduled meetings
- B. Resolution No. 2010-15 regarding Warrant/Voucher Approval
- B. Port Register Pages (#2369-#2375) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
		#1078-1081; 1083-1088 & electronic payroll deposits	
#2369 --August 2010 Payroll	8/31/10		\$ 88,952.11
#2370--August Month End	8/31/10	#14247-14260	171,113.70
#2371--Capital	9/14/10	#14261-14263	25,295.50
#2372--CTC	9/14/10	#14264-14273	51,030.65
#2373- August bills paid	9/14/10	#14274-14295	49,722.64
#2374- Same	9/14/10	#14296-14301	7,443.01
#2375--Aug Expne Reimbrs.	9/14/10	#14302-14307	929.30
			\$ 394,486.91

71 warrants totaling **\$394,486.91** for approval **September 14, 2010**.

ITEMS FROM COMMISSIONERS

- A. Executive Director Evaluation Date

PUBLIC COMMENT

- A. Time allotted for public comment.

CONFLUENCE TECHNOLOGY CENTER & CAPITAL PROJECTS REPORT

- A. Wood Waste Removal Contract
- B. Month-to-Month Lease for Application Dynamics
- C. Cashmere mill site project update

PANGBORN AIRPORT

- A. Update

DIRECTOR'S REPORT

- A. State of Local Economy (Cashmere Valley Bank)
- B. Port Tourism Facility Authority
- C. Peshastin Update
- D. Leavenworth Update
- E. Pybus Project 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.

Calendar

Chelan Downtown Master Plan	Chelan	09/01
Staff Requested Meeting	Wenatchee	09/03
WPPA Executive Committee Meeting	Bellingham	09/08-09
Wenatchee Valley Transportation Council Meeting	Wenatchee	09/09
Special Port Commission Meeting	Port	09/14
CTC Condominium Assn Board Meeting	CTC	09/14
Biomass Seminar	Seattle	09/15
Port Commission Meeting	Port	09/22
Pangborn Airport Governing Board Meeting	Port	09/22
WPPA Executive Committee Meeting	Port Townsend	09/24
Special Port Commission Workshop/Planning Session	Leavenworth	09/28