



PORT OF CHELAN COUNTY
Board of Commissioners
"Special Meeting Workshop & Planning Session"
Preliminary Agenda
700 Highway 2, Leavenworth, WA 98826
September 28th, 2010
8:30 am

- Estimated Times -

- | | | |
|----------|-------|---|
| 8:30 am | I. | Call to order and immediately adjourn for tour of Feste Hall, Chamber Office, and Icicle Station Railroad project |
| 10:00 am | II. | Reconvene at Leavenworth City Hall, short recess for break |
| 10:15 am | III. | Leavenworth Chamber Economic Development Partnership Agreement – Right of First Refusal and Option Agreement |
| 10:45 am | IV. | Commissioner Items <ul style="list-style-type: none">▪ Commission Meetings<ul style="list-style-type: none">○ Staff/consultant attendance○ Meeting schedule and frequency○ Other |
| 11:15 am | V. | Review Individual Commissioner Assignments |
| 11:30 am | VI. | Review Port Comprehensive Plan <ul style="list-style-type: none">▪ Updated five year financial projection |
| 12:30 pm | VII. | Lunch |
| 1:30 pm | VIII. | Peshastin Mill Site Discussion <ul style="list-style-type: none">▪ Heartland Task #1 Report Presentation by Heartland |
| 2:30 pm | IX. | Review OSIP Issues <ul style="list-style-type: none">▪ Future Property Sales▪ Potential Acquisitions of adjacent properties▪ "Deindustrialization"/medical training cluster▪ Impacts of Confluence Parkway (N Wenatchee Ave Bypass)▪ Port Leasing Policies▪ Protective Covenants▪ Future Capital Improvement Projects |