



PORT OF CHELAN COUNTY
Board of Commissioners
"Special Meeting" Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
November 15th, 2010
8:30 am

CONSENT AGENDA*

- A. Meeting minutes from October 21, 2010 regularly scheduled meeting
- B. Resolution 2010-20 establishing Port's 2011 Holiday Schedule
- C. Port register pages (#2384-#2390) consisting of the following:

D.

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
		#1099-1108 & electronic payroll deposits	
#2384 - Oct 2010 Payroll	10/29/10		89,103.31
#2385 - Oct Month End	10/29/10	#14389-14403	150,798.87
#2386 - Capital	11/15/10	#14404-14408	45,547.92
#2387 - CTC	11/15/10	#14409-14417	45,625.68
#2388 - Oct bills paid	11/15/10	#14418-14439	51,123.44
#2389 - same	11/15/10	#14440-14455	60,975.48
#2390 - Oct Expns Reimbrs.	11/15/10	#14456-14462	1,374.80
			\$444,549.50

84 warrants totaling \$444,549.50 for approval November 15, 2010.

PUBLIC COMMENT

A.

Port Budget

- A. Public Hearing on Port 2010 Supplemental Budget
 - 1. Resolution #2010-21 adopting the 2010 Supplemental Budget
- B. Public Hearing on Port 2011 Final Budget
- C. 2011 Final Port Budget Resolutions
 - 1. Resolution #2010-22-authorizing an increase in tax levy pursuant to section 209 of referendum 47 (RCW 84.55.120) as limited by Initiative 747, and resulting for 2009 collections.
 - 2. Resolution #2010-23-authorizing an increase in tax levy capacity pursuant to section 209 of referendum 47 (RCW 84.55.120) and finding substantial need to bank the highest allowable levy for future budget needs.
 - 3. Resolution #2010-24-approving the 2011 budget
 - 4. Levy certification for 2011

ITEMS FROM COMMISSIONERS

A.

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.