



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
April 27, 2011
8:30 am

Pangborn Memorial Airport Governing Board meeting

ITEMS FROM COMMISSIONERS

A.

PUBLIC COMMENT

A. Time allotted for public comment.

DIRECTORS' REPORT

A. EDA Grant Prospect

CALENDAR (for January, February & March of 2011)

01/04	Cashmere Mill Site Team Meeting	Port
01/06	Port Commission Meeting	Port
01/06	Staff Requested Meeting	Port
01/07	Meeting with Mark Urdahl	Port
01/09	Peshastin Mill Site Meeting with Heartland	Seattle
01/10	Peshastin Mill Site Meeting with Heartland	Seattle
1/10	Airport Way Ribbon Cutting	Wenatchee
01/12	Meeting with Wenatchee World Business Journal	Pangborn
01/12	NCRTPO Meeting	Chelan
01/13	Pangborn Parking Contractor Selection Meeting	Pangborn
01/13	Chelan City Council Meeting	Chelan
01/13-14	WPPA Executive Committee Meeting	Seattle
01/14	WVTC Retreat	Wenatchee Columbia Station
01/19-20	CERB Meeting	Olympia
01/20	Port Commission Meeting	Port
01/20	Entiat Chamber Banquet	Entiat
01/21	Joint Transportation Committee Meeting	Seattle
01/21	Special Commission Meeting	Port
01/25	MOU Working Group Meeting	Chelan PUD
01/26	Port Commission Meeting	Port
01/26	PMA Governing Board Meeting	Port
01/27	Chelan W-I Work Group	Chelan City Hall
01/31-02/04	ACI-NA/AAAE Washington Legislative Conference	Washington D.C
02/01	Program Kiwanis Wenatchee	Red Lion Wenatchee
02/02	Meeting with Sherriff's office	Port
02/03	Chelan County Biomass Collaborative Meeting	CTC
02/04	Chelan Economic Development	Hospital Board Room
02/04	Meeting with Jacque DePaoli	Chelan City Hall
02/08	CTC Condo Association Meeting	CTC
02/09	EDD	Chelan
02/09	NCRTPO	Chelan City Hall
02/10	WVTC	Wenatchee Columbia Station
02/15	GWATA Luncheon	CTC
02/16	Meetings w/Ron Johnston-Rodriguez re: wine tourism	Cashmere, Leavenworth
02/16	Pybus Meeting	Ogden Murphy Wallace

02/17	Port Commission Meeting	Port
02/17	Leavenworth Chamber Banquet	Leavenworth
02/17	Wenatchee Valley Chamber Banquet	Wenatchee Convention Center
02/18	Economic Development/Tourism Meeting	Port
02/23	Port Commission Meeting	Port
02/23	PMA Governing Board Meeting	Port
02/23	Meetings w/Ron Johnston-Rodriguez re: wine tourism	Wenatchee, Peshastin
02/25	Meetings w/Ron Johnston-Rodriguez re: wine tourism	Chelan
03/01	Meeting with Jim Bailey	Wenatchee
03/03	Pybus Work Session	Wenatchee City Hall
03/08	Dept of Commerce EV Charging Stations	Sleeping Lady
03/08	Pybus/City Council debrief	Ogden Murphy Wallace
03/09	EDD Meeting	Chelan
03/09	NCRTPO	Chelan City Hall
03/10	WVTC	Wenatchee Columbia Station
03/10	Chelan Joint Meeting	Chelan
03/11	Winery Tourism Meetings w/ RJR	Cashmere/Peshastin/Leavenworth
03/13-15	WPPA Legislative Port Day	Olympia
03/16	Industry Cluster Meeting	CTC
03/17	Port Commission Meeting	Port
03/18	Cashmere Chamber Banquet	Cashmere
03/18	Wenatchee Business World Leadership Luncheon	NW Regional Library
03/21	Micro Pellet Facility/Biomass for Energy	Port
03/21	Tri-Commission Meeting	Chelan County PUD
03/22	CTC Condo Assn	CTC
03/22	Cashmere Mill Site/Marketing Meetings	Port
03/23	Port Commission Meeting	Port
03/23	Pangborn Governing Board Meeting	Port
03/24	Marketing Meeting w/ M. Urdahl & J. Eberle	Port
03/24-25	Air Service Conference	Salt Lake City, Utah
03/28	"Special" Port Commission Work Session	Port
03/29	GWATA Innovators Award Luncheon	Wenatchee Convention Center
03/29	Regional Biomass Meeting	Port
03/30	Marketing Meeting	CTC
03/31	State Tourism Meeting	Seattle

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.