



**PORT OF CHELAN COUNTY
Board of Commissioners
"Special" Meeting Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
September 13th, 2011
8:00 am**

CONSENT AGENDA

- A. Minutes of the August 24th, 2011 regularly scheduled meeting
- B. Cashmere Valley Bank Resolution naming authorized persons
- C. Port Register Pages (#2465-#2470) including the following:

| <u>Register Page:</u> | <u>Date Issued</u> | <u>Voucher:</u> | <u>Total</u> |
|--------------------------------|--------------------|--|----------------------|
| #2465 - August 2011 Payroll | 8/31/11 | #1201-1210 & electronic payroll deposits | 79,056.85 |
| #2466 - August Month End | 8/31/11 | #15146-15167 | 120,455.22 |
| #2467 - same | 8/31/11 | #15168-15175 | 10,043.65 |
| #2468 - CTC | 9/13/11 | #15176-15178 | 35,301.06 |
| #2469 - August bills paid | 9/13/11 | #15179-15195 | 4,678.52 |
| #2470 - August Expense Reimbrs | 9/13/11 | #15196-15201 | 1,296.53 |
| | | | \$ 250,831.83 |

66 warrants totaling \$250,831.83 for approval September 13, 2011.

PUBLIC COMMENT

- A. Time allotted for public comment

ITEMS FROM COMMISSIONERS

- A.

DIRECTOR'S REPORT

- A. Cashmere Mill Site Purchase and Sale Agreement
- B. Pybus Update

CAPTIAL PROJECTS

- A. Cashmere Mill site water main project and easement
- B. Update

MARKETING MANAGER

- A. Funding request for Chelan Douglas Trends
- B. Lake Chelan Chamber of Commerce Update
- C. Leavenworth Chamber of Commerce Update
- D. Wenatchee Valley Visitor's Bureau Update
- E. Wine Alliance Update
- F. Update

CALENDAR

| | | |
|-------------|--|------------------------|
| 08/29/11 | Cashmere Mill Site Team Meeting | Port |
| 08/30/11 | CTC "Special" Condo Association Meeting | CTC |
| 08/31/11 | Meeting with Congressman Doc Hastings | Douglas County PUD |
| 09/01/11 | Pangborn Airport "Special" Governing Board Meeting | Port of Douglas County |
| 09/07/11 | Wenatchee Valley Chamber Open House | Wenatchee |
| 09/08/11 | WPPA Executive Committee Meeting | Friday Harbor |
| 09/08/11 | AWB Regional Meeting | Port |
| 09/08/11 | WVTC Meeting | Wenatchee |
| 09/08/11 | "Special" Joint Meeting | Chelan |
| 09/13/11 | "Special" Port Commission | Meeting Port |
| 09/14/11 | NCWEDD Meeting | Chelan |
| 09/14/11 | NCRTPO Meeting | Chelan |
| 09/22/11 | Columbia Valley Health Ribbon Cutting Ceremony | Wenatchee |
| 09/22-23/11 | WPPA Trade & Economic Development Seminar | Wenatchee |
| 09/26/11 | Port Commission Retreat | Port |
| 09/27/11 | Port Commission Retreat | Port |
| 09/28/11 | Port Commission Meeting | Port |
| 09/28/11 | Pangborn Airport Governing Board Meeting | Port of Douglas County |
| 09/28/11 | Wenatchee Valley Chamber Business After Hours | Pangborn Airport |

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.