



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Preliminary Agenda**  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
**January 19<sup>th</sup>, 2012**  
**8:30 am**

**CONSENT AGENDA**

A. Port register pages (#2495-#2503) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2495 - Dec 2011 Payroll	12/30/11	#1281-1289 & electronic payroll deposits	76,462.02
#2496 - Dec Month End	12/30/11	#15439-15460	186,503.99
#2497 - same	12/30/11	#15461-15481	68,858.50
#2498 - Special Warrant Register	1/9/12	#15482	134,296.02
#2499 - Capital	1/19/12	#15483-15485	18,330.51
#2500 - CTC	1/19/12	#15486-15499	51,135.71
#2501 - Dec bills paid	1/19/12	#15500-15521	91,848.07
#2502 - same	1/19/12	#15522-15526	12,614.28
#2503 - Dec Expense Reimbrs.	1/19/12	#15527-15532	1,114.32
			<b>\$ 641,163.42</b>

**103** warrants totaling **\$641,163.42** for approval **January 19, 2012**.

**PUBLIC COMMENT**

A.

**CONFLUENCE TECHNOLOGY CENTER**

A. Economic Development Partnership Agreement with GWATA

**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.

**DIRECTOR'S REPORT**

A. Recommendation of the Pybus Architectural Services Interview Committee

**BUSINESS OPERATIONS**

A. Cordell Neher & Co – Authorization to proceed with Port 2011 Port Financial Report

**MARKETING**

A. Cascade Foothills Farmland Association 2011 review and presentation of 5 year plan

**CALENDAR**

12/22	Continued Commission Meeting	Port Office
12/28	Technology Services Interviews	Port Office
01/05	Port Commission Meeting	Port Office
01/05	Pangborn Governing Board Meeting	Port Office
01/09	Chelan W-I Work Group Meeting	Chelan
01/10	Staff Requested Meeting	Port Office
01/10	Meeting with Mike Walker	Port Office
01/12	Pybus Architectural Services Interviews	Port Office
01/13	Pybus Architectural Services Interviews	Port Office
01/12	Chelan City Council Meeting	Chelan City Hall
01/17	CrunchPak Review of Site Issues	Port Office

**ITEMS FROM COMMISSIONERS**

A. Commissioner Larsen – Update on Wine Industry Discussion with College