



BOARD OF COMMISSIONERS
Special Meeting Minutes
125 Easy St. - Wenatchee, WA 98801
Thursday, January 12th, 2005
1:00 pm

- Present:** James H. Knapp, President
Michael H. Mackey, Vice President
JC Baldwin, Secretary
Mark Urdahl, Executive Director
Pete Fraley, Legal Counsel
- Dayle Rushing, Property Management & Risk Management
Judy Bradford, Business Manager/Recording Secretary
Laura Jaecks, CTC Building Manager
Jon Eberle, Real Estate Consultant
- Others:** Tom Jones, Executive Director
Community Choice

Commission President Jim Knapp called the special commission meeting of the Port of Chelan County to order at 1:08 pm.

Laura Jaecks introduced Tom Jones, Executive Director of Community Choice (CC). The primary focus of Community Choice is to reduce healthcare delivery costs and payments while increasing access to care for residents of NCW. Jaecks explained that CC would like to relocate to four of the five remaining incubator offices in the Confluence Technology Center. The four offices

Tom Jones provided a power point presentation of Community Choice to Commissioners. (copy attached to these minutes.) Jones stressed the technology at the CTC including the availability of the video conference center, meet-me-room, colocation facility, and the close proximity to Modern Networking, a CTC incubator tenant that fulfills many of the electronic medical records and telemedicine functions roles in partnership with CC, as the features that have convinced CC of the need to be located at the CTC.

Commissioners discussed Community Choice, its current operations and its anticipated future plans with Mr. Jones. They urged Jones to consider the Port's industrial building #5-the old Regional Library location-as a potentially beneficial location for CC. This building is immediately adjacent to the CTC and, more than likely, would serve CC well in its need to be close to the technology and Modern Networking located in the CTC.

Commissioners will consider Jones's request for CC further and make a determination after CC has an opportunity to evaluate the former library building as a possible relocation site. The Commission consensus is that they will not be making any decision on the CTC space for at least a month.

Pete Fraley briefly updated Commissioners on potential amendments to the Condominium Declaration for the CTC Condo Association. Most of the amendments are process oriented and will require a separate agreement or approval from the CTC Association.

The next CTC Condominium Association Board meeting is Tuesday at 9:00 am at the CTC. The amendments are on the agenda for Tuesday's meeting.

Agenda Item C "Review and discuss Olds Station Business Park land & building Inventory" was tabled by Commissioners for a future meeting.

The meeting was adjourned at 3:00 pm with no action taken.

Dated and approved this 15th day of February, 2006.

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Michael H. Mackey, President
JC Baldwin, Vice President
James H. Knapp, Secretary