



BOARD OF COMMISSIONERS
Meeting Minutes

125 Easy St. - Wenatchee, WA 98801
Wednesday, March 15th, 2006
9:00 am

Present:	James H. Knapp, President Michael H. Mackey, Vice President JC Baldwin, Secretary Mark Urdahl, Executive Director Pete Fraley, Legal Counsel Monica Lough, Internal Auditor	Ron Johnston-Rodriguez, Economic Development Director Dayle Rushing, Property Management & Risk Management Judy Bradford, Business Manager/Recording Secretary Laura Jaecks, CTC Building Manager Carleen Elliott, Accounting Assistant Jon Eberle, Real Estate Consultant Karen Kornher, Port Engineering Consultant Mari Herreras, Wenatchee Business Journal
Others:	Bill Stokes, Chelan County Resident	

Commission President Mike Mackey opened the regularly scheduled commission meeting at 9:00 am.

Consent Agenda*

Motion No. **03-01-06**
Moved By: *James H. Knapp*
Seconded By: *JC Baldwin*

Motion: To approve the consent agenda consisting of the approval Cashmere Valley Bank Resolution for Pangborn Airport Direct Deposit for payroll, Resolution No. 2006-04 voiding warrant #10124 to avoid duplication of payment, Pangborn Memorial Airport register pages (#1031 - #1033), and Port register pages (#1965-#1971) consisting of the following:

	#25399- 25408 & electronic payroll deposits	\$ 51,822.15
#1965-Feb 2006 Payroll 2/28/06		
#1966 – Feb Month End 2/28/06	#10182 -- 10184	10,461.71
#1967-- Capitalized 3/15/06	#10185 -- 10187	10,057.96
#1968 – CTC 3/15/06	#10188 -- 10198	124,645.40
#1969–Feb bills paid 3/15/06	#10199 -- 10221	47,406.88
#1970 – Same 3/15/06	#10222 -- 10230	11,944.39
#1971-Feb Expns Reimbrs 3/15/06	#10231 -- 10236	620.77
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		\$ 256,959.26

65 warrants totaling \$ 256,959.26 for approval **March 15, 2006.**

Motion Carried.

Item from Commissioners

Report on PNWA Mission to Washington DC

Commissioner Knapp reported a very beneficial trip and acknowledged the PNWA staff for an incredible job organizing the event. Commissioners Knapp and Mackey along with Ron Johnston-Rodriguez met with staff representing Senator Murray, Senator Cantwell, and Congressman Hastings.

Commissioner Mackey stated that the Port needs to send follow-up e-mails of appreciation to the folks they met with in Washington D.C. He strongly recommended that the next contingency that goes on the Mission to Washington DC needs to have a very specific agenda when meeting with the staff people: what the topic or project is, why are they meeting with the congressional staffers and what results are expected from the meeting.

Commissioner Mackey also stressed the need to stay in communication with the staff people consistently; and educate them on what the function and accomplishments of the Port of Chelan County in Chelan County are. The Port needs to maintain and nurture this relationship.

Commissioner Knapp agreed and added to maintain and nurture strong relationships with the senators' and congressman's district office staffers as well.

Ron Johnston-Rodriguez added that e-mail is the only effective way to communicate with the offices. The Port staff has lots of details and follow-up from the meetings in Washington D.C.

Urdahl reiterated that intergovernmental relationships are more important now than in the past. Discussions with senior management of the Chelan County PUD, Chelan County Commissioners, and the cities in the County are paramount to coordinating the county's interests.

Commissioner Knapp briefly explained the success of Walla Walla region in this regard, and suggested strongly Chelan County could capitalize on Walla Walla's experience.

Update on Lake Chelan marina project

Commissioner Mackey passed around three possible configurations that appear to have merit for the Lake Chelan marina area. The Port of Chelan County's involvement will be in the marina/dock area. The WSDOT recommended consideration of float plane facilities being included in the marina plans; and also offered some assistance with funding this type of facility.

A public meeting on the potential marina plans will be held soon.

Commissioner Mackey noted that there is a public/private partnership in the long dock shown in one of the plan configurations. Campbell's and the City of Chelan are considering this type of plan. The area is outside the IAC funded area of the waterfront. The property currently belongs to the city, and has potential for a desired tour boat on the lake.

Mr. Stokes commented that 35 years ago there was notation on paper of an area set aside as a float plane facility along the waterfront. He did not remember where he had seen it.

Pangborn Memorial Airport

Pat Moore provided an updated activity report to the Commissioners. She reported the engineer was on site here for the final day of the ILS construction project which will be tomorrow.

Moore explained the benefits of the Boeing test project will be realized down the road about six years from now. The ILS equipment has to be commissioned by the FAA which will take place about 3 months down the road. The flight check is then performed which has a 59 day window. If the publication date is missed, it is another 59 days to get the approaches approved. The Horizon Airline pilots are trained for this approach so they will be able to use them once they are approved.

Moore also explained that the ILS system will attract corporate aircraft, people from outside the area, to Pangborn Airport.

She announced that the airport overlay process has been completed. The committee finished its work last night. It will be presented to the County on April 19th, but it will be December before a public meeting is held.

Moore announced an airport overlay process workshop to educate people about the process is scheduled for March 31 and April 1st.

Wake-Up Wenatchee Chamber Meeting	Wenatchee	02-16-06
Mission to WA D.C. – Airport Issues Meeting	Pangborn	02-16-06
Malaga Property – Wenatchee Housing Authority	Port	02-22-06
<i>Chelan County PUD Partnerships Meeting</i>	<i>PUD</i>	<i>02-22-06**</i>
<i>Wenatchee Valley Chamber Banquet</i>	<i>Wenatchee Center</i>	<i>02-22-06**</i>
Chamber Alliance Meeting	CTC	02-27-06
Wenatchee World Editorial Board Meeting	Wenatchee	02-28-06
Mission to WA D.C. Preparation Meeting	Port	03-01-06
PNWA Mission to Washington D.C.	Washington D.C.	03/04-03/10
<i>Leavenworth Royal Lady Dinner</i>	<i>Leavenworth</i>	<i>03-07-06**</i>
Special Commission Meeting	Port	03-13-06
CTC Condominium Assn Board Meeting	Port	03-14-06
Commission Meeting	Port	03-15-06
Cocker Fennessy Public Relations Meeting	CTC	03-16-06
<i>Peshastin Community Council Meeting</i>	<i>Peshastin Library</i>	<i>03-16-06**</i>
<i>Don Morse Park Meeting</i>	<i>Chelan</i>	<i>03-16-06**</i>
Malaga Property – Wenatchee Housing Authority	Port	03-21-06
<i>Lunch with NCWAR Association</i>	<i>Wenatchee</i>	<i>03-23-06**</i>
<i>Peshastin Community Council Meeting</i>	<i>Peshastin Library</i>	<i>03-30-06**</i>

Motion No. 03-04-06

Moved By: James H. Knapp

Seconded By: JC Baldwin

To approve the Port calendar for Commissioners and staff with the seven additions as noted. Motion Carried.

Additional Business Items

Ron Johnston Rodriguez (RJR) reported he had a presentation scheduled on the AVI (Advanced Vehicle Initiative) with the Wenatchee Valley College Board of Trustees. He will also make a formal request for a resolution in support of the AVI Initiative with some very specific items being requested from the Board.

The AVI technical group will have its second meeting Monday night. There has been space reserved in the shop facility at Wenatchee Valley College for the conversion of vehicles. The technical AVI group is all volunteer.

There is a hybrid vehicle seminar coming up geared for positions similar to Blake Murray's at the college on how to develop a hybrid vehicle curriculum. RJR will recommend splitting the cost of the tuition 50/50 to send Blake Murray.

For Earth Day, Cal Cars will be converting a Prius into a plug-in. Will be a hands-on video conference sponsored by the Seattle Electric Vehicle Assn.

The local group will be ready in May or June to do a conversion of a Prius.

RJR is also working with the Pacific Northwest Regional Laboratory on joint demonstration smart grid/small appliance projects.

With regard to energy cluster development, RJR will be meeting with Marcia Henkle (WVC) and Ken Kelnhofer (Skill Source) to discuss a five county regional approach to cluster development.

RJR also working with Mike Nelson/Washington State Renewable Energies Program on a road map on how to attract a photovoltaic plant to Chelan County.

RJR briefly mentioned a bio-diesel project starting to take shape in Douglas County. Port of Douglas County Commissioner Jim Huffman is involved to some degree in the project.

Executive Session

The meeting was recessed for a ten minute break at 10:08 am.

The meeting was reconvened and then recessed to executive session at 10:20 am to discuss real estate matters.

Regular session was reconvened at 11:40 am and immediately adjourned with no action taken.

Dated and approved this 5th day of April, 2006.

BOARD OF COMMISSIONERS

Michael H. Mackey, President (*Excused Absence*)
JC Baldwin, Vice President
James H. Knapp, Secretary