



## BOARD OF COMMISSIONERS

### *Special Meeting Minutes*

125 Easy St - Wenatchee, WA 98801

Tuesday, October 10<sup>th</sup>, 2006

6:15 pm

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

**Others:** John White/JD White Corporation/  
a division of BERGER/ABAM  
Karyn Criswell, JD White Corporation/  
a division of BERGER/ABAM

Mark Urdahl, Executive Director  
Pete Fraley, Legal Counsel

The special meeting of the Board of Commissioners of the Port of Chelan County was called to order at 6:15 pm in the conference room of the Port of Chelan County. Commission Mike Mackey immediately continued the meeting to Visconti's Italian Restaurant at 1737 N Wenatchee Ave, Wenatchee, WA 98801.

The special meeting of the Board of Commissioners was re-opened at 6:30 pm at the new location. Discussion ensued on the format for the comprehensive planning workshop to take place at the regular commission meeting scheduled at 9:00 am on Wednesday, October 11<sup>th</sup>, 2006 in the Port conference room at 125 Easy St, Wenatchee, Washington.

The meeting was adjourned at 8:30 pm with no action taken.

Dated and approved this 1st day of November, 2006.

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