



PORT OF CHELAN COUNTY
Board of Commissioners
"Special Meeting" Minutes
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
Wednesday, December 16th, 2009
3:30 pm

Present: Michael H. Mackey, President
 Craig N. Larsen, Vice President
 JC Baldwin, Secretary
 Mark Urdahl, Executive Director
 Pete Fraley, Legal Counsel
 Monica Lough, Internal Auditor

Dayle Rushing, Director Risk, Property & Facilities
 Raylene Bradley, Executive Assistant
 Judy Bradford, Recording Secretary
 Mike Armstrong, External Affairs Director
 Jon Eberle, Real Estate Consultant

Others:

Port Commission President Mike Mackey called the special meeting of the Port of Chelan County Board of Commissioners to order at 3:33 pm.

CONSENT AGENDA*

The consent agenda was presented for consideration.

Motion No. 12-07-09
Moved By: JC Baldwin
Seconded By: Craig N. Larsen

To approve the consent agenda as presented consisting of the minutes of the August 25, October 13th, October 22nd, November 17th, and November 25th, 2009 special commission meeting, final approval of Agreement with Property Counselors for a feasibility study, approval of a Professional Architectural Services Agreement with PKJB Architectural Group for general architectural services, and Port register pages (#2302-#2309) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
		#13571-13579 & electronic payroll deposits	83,833.54
#2302 --Nov 2009 Payroll	11/30/09		
#23035--Nov Month End	11/30/09	#13580-13587	82,330.83
#2304 -- Special Register Pg	12/1/09	#13588-#13589	4,352.77
#2305- Capital	12/17/09	#13590	6,279.75
#2306-- CTC	12/17/09	#13591-13600	53,830.75
#2307- November bills paid	12/17/09	#13601-13622	68,210.46
#2308- Same	12/17/09	#13623-13636	74,763.37
#2309--Nov Expns Reimbrse.	12/17/09	#13637-13642	1,755.63
			\$ 375,357.10

72 warrants totaling \$375,357.10 for approval December 16, 2009.

Motion Carried Unanimously.

Executive Session

Regular session was recessed to an executive session at 3:35 pm for 60 minutes 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.

Regular session was reconvened at 4:42 pm.

CNL JCB MHM

Director's Report

Possible discussion and action regarding property acquisition

No discussion ensued.

The calendar for commissioners and staff was presented for consideration:

Calendar*

Staff Requested Meeting-Pangborn Tour	Pangborn	10/27
Staff Requested Meeting-Biomass	Port	11/03
Biomass Meeting	USFS	11/12
Lake Chelan Chamber Awards Dinner	Chelan	11/12
Wenatchee Valley Transportation Council	Wenatchee	11-12
Chelan River Moorage Meeting	Chelan	11/16
Special Port Commission Meeting	Port	11/17
WPPA Annual Meeting	Seattle	11/17-11/20
Pybus Project Business Leader Meeting	Port	11/23
Pangborn Airport Governing Board Meeting	Pangborn	11/25
Pybus Project Consultant Interviews	Port	12/01
Economic Outlook Conference Meeting	Port	12/02
Cashmere Chamber Lunch	Cashmere	12/08
Port Project Update Meeting	Port/Bridge Call	12/08
Pybus Project Meeting	Port	12/09
Cashmere Advisory Committee Meeting	Cashmere	12/16
Pangborn Governing Board Special Meeting	Port	12/17

Motion No. 12-08-09

Moved By: JC Baldwin

Seconded By: Craig N. Larsen

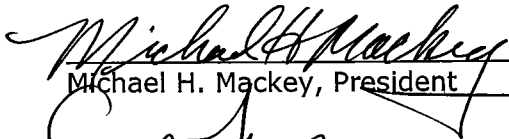
To approve the calendar for commissioners and staff as presented.

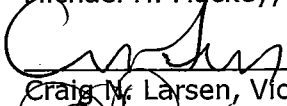
Motion Carried Unanimously.

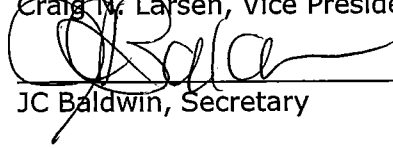
Meeting was adjourned at 4:44 pm.

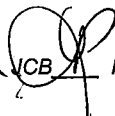

Dated and signed this 4th day of February, 2010.

BOARD OF COMMISSIONERS


Michael H. Mackey, President


Craig N. Larsen, Vice President


JC Baldwin, Secretary

CNL  JCB  MHM 