

## *Meeting Highlights*

### **Cashmere Port Property:**

**Sunset Highway Frontage Improvement** –This project is currently delayed until next year. The City of Cashmere received a commitment of funding from WSDOT for the bridge segment that will be available in 2011. This portion of the project was to have been completed at a later date under separate contract. Since this funding is available and the bridge component is in between the Port and the City sections, the commissioners stated they are poised to seek completion of the entire Sunset Highway project in 2011.

**Pond Restoration** – The specifications and proposal requests for this project have been delayed, pending completion of plans to partially re-route one of the on-site culverts. This work is being addressed by Alliance Consulting (Wetland Delineation and Classification report), RH2, and ACG who are working with the city of Cashmere, the Department of Ecology, the Corps of Engineers, and the state Department of Fish and Wildlife to navigate through the various permit processes and requirements.

### **Building Demolition –**

Alliance consultant Jerry Litt and RH2 engineer Karen Kornher reported that demolition of the old buildings on site will commence as soon as the asbestos abatement on those structures has concluded.

**Pangborn Administrative Policies** -- Pete Fraley framed the recommendations that will be presented to the airport governing board at its June 23rd meeting to adopt administrative policies, including a statement that clarifies some employee retirement benefits. Other administrative issues include clarification of the usage of small works rosters and personal services contracting policies. In addition, the commissioners considered establishment of formal delegation of authority relating to the new airport director, Greg Phillips, who starts his contract August 1<sup>st</sup>. The governing board expects to take such action on approving the formal delegation of authority prior to that date.

**Lake Chelan Airport Land Use Issues** -- The commissioners heard from Alliance consultant Lisa Parks who presented a strategy for some community outreach and education as to the impact certain activities relating to Lake Chelan Airport property. As they have previously discussed, approval of any incompatible development before officially requesting county revision of the airport overlay could threaten existing airport leases and future plans. No action was taken.

### **Wine Alliance Economic Development Agreement Amendment – Funding Request**

The commissioners took action to approve a request by Roger Clute of the Wine Alliance and Chelan Chamber Manager Mike Steele for additional wine promotion activities in Chelan County in 2010. The board also responded to the Alliance request for an amendment to their existing agreement with the Port which expired May 31, 2010 by approving a new agreement term from July 1, 2010 through June 30, 2011. This funding collaboration is intended to further support the local wine industry marketing and branding efforts for another twelve months. The commissioners complimented the Alliance program for its success in bringing the diverse wineries and communities together in a unified marketing effort.

**Chelan County Fairgrounds** – Marsha Clute appeared before the commissioners to thank them for assistance that has provided for walkway improvements on the fairgrounds. She said that the fair board completed a walkway in the fairgrounds that has helped disabled patrons access events they otherwise would likely be unable to attend. She further shared a phone call she received from someone who was extremely grateful for this amenity.

### **Wenatchee Valley Transportation Commission (WVTC) Call For Projects**

Staff reported that \$814,000 is the total to be awarded to area agencies to help with the planning, construction, and/or completion of high priority (as determined by each agency) trail projects. Agencies compete for some portion of this amount and are currently preparing the necessary information to submit to WVTC. More information will be announced to the board as it becomes available.

**Executive Session – Real Estate Matters** An executive session was called to consider real estate matters; however, no action was taken at its conclusion.

For Additional Information Contact: Port Executive Director Mark Urdahl at 509-663-5159