



PORT OF CHELAN COUNTY
Board of Commissioners Meeting
"Preliminary" Agenda
125 Easy St, Wenatchee, WA 98801
 June 20th, 2007
 9:00 am

Consent Agenda

- A. Chelan Co Fire District 2007-2008 Contract
- B. Resolution 2007-08 for destruction of obsolete warrants for Pangborn Airport
- C. PMA Register Pages (#1080-#1083)
- D. Port Register Pages (#2082-#2088) including the following:

<u>Register Page:</u>		<u>Voucher:</u>	<u>Total</u>
		#11210- 11216 & electronic	
#2082--May '07 Payroll	5/31/07	payroll deposits	\$ 64,384.38
#2083--May Month End	5/31/07	#11217--11220	11,500.57
#2084 -- Capital	6/20/07	#11251 --11279	242,597.39
#2085-- CTC	6/20/07	#11280 -- 11291	116,609.16
#2086-- May bills paid	6/20/07	#11292-- 11313	48,401.07
#2087 -- Same	6/20/07	#11314-- 11330	62,572.86
#2088 May Expns Reimbrs	6/20/07	#11292,11332 -- 11337	1,874.88
			\$547,940.31

127 warrants totaling \$ 547,940.31 for approval **June 20, 2007.**

- A. Minutes of June 6th, 2007 regularly scheduled Commission meeting

Economic Development Director

- A. Economic Development Clusters Update

Pangborn Memorial Airport

- A. Supplementary task order for fencing project

Director's Report

- A. Wetlands Mitigation Presentation
- B. Memorandum of Understanding with Chelan County & Chelan Co PUD
- C. ALTA land survey of Cashmere mill property
- D. Comprehensive Plan Update & Amended Scope of Work

Property Director

- A. Design Salt Lease

Executive Session

To discuss real estate matters.

Calendar

Staff Requested Meeting	Port	05-21
Yahoo! Inc. Meeting	Sunnyvale, CA	05/23-5/25
Valley Vision Meeting	Chelan	05-23
WDFD-BeeBee Springs	Chelan	05-24
County Commissioners	Wenatchee	05-29
Special Meeting w/City of Cashmere	Cashmere	05-29
Special Commission Mtg	Port	05-30
Pangborn Airport Overlay Mtg	Pangborn	05-30
Meeting on ADO	Port	06-05
SOW Consultant Runway Extension	PMA	06-07
Meeting with Port of Douglas	East Wenatchee	06-13
Meeting with Vicky Scharlau	Port	06-13
Pangborn Airport Overlay Mtg	Pangborn	06-13
USFS Mtg on Campsites	USFS-Wenatchee	06-14
SOW Consultant Runway Extension	PMA	06-04
PNWA Mid Year Meeting	Richland	06-20
WPPA Finance Seminar	Bellingham	06-20-06-22
Prosperity Partnership Lunch	CTC	06-25
Cashmere Open House	Riverside Center	06-25-07