



BOARD OF COMMISSIONERS

"Special Meeting" Agenda

328 Olds Station Rd, Suite A, Wenatchee, WA 98801

Thursday, July 19th, 2007

10:30 am

Consent Agenda

- A. Minutes of the June 20th, 2007 Commission meeting
- B. Cell Phone Stipend Policy
- C. Logo Clothing Allowance Policy
- D. Interlocal Agreement with Lake Chelan School District for Plug-In Hybrid Bus
- E. Resolution No. 2007-08 voiding a warrant issued but deemed to be lost
- F. Pangborn register pages (1084-1087)
- G. Port register pages (#2089-#2097) consisting of the following:

<u>Register Page:</u>		<u>Voucher:</u>	<u>Total</u>
		#11338- 11345 & electronic payroll deposits	\$ 62,282.66
#2089--June 2007 Payroll	6/29/07		
#2090--June Month End	6/29/07	#11346--11349	9,257.74
#2091 -- Special Reg Pg	7/2/07	#11350	2,808.00
#2092 -- Capital	7/19/07	#11351 --11354	103,564.57
#2093-- CTC	7/19/07	#11355 -- 11371	41,462.93
#2094-- June bills pd	7/19/07	#11372-- 11393	59,865.46
#2095 -- Same	7/19/07	#11394-- 11415	53,682.22
#2096 -- Same	7/19/07	#11416 -- 11417	610.00
#2097 June Expns Reimbrs	7/19/07	#11418 -- 111425	1,623.56
			\$335,157.14

80 warrants totaling \$ 335,157.14 for approval July 19, 2007.

Pangborn Memorial Airport

- A. Update

Director's Report

- A. Addendum to Purchase & Sale Agreement on Cashmere mill property
- B. IB #2 Small Works Project
- C. Update on Stormwater Permitting Process
- D. Update from Economic Development Director

Executive Session

To discuss real estate matters and potential litigation.

****Per RCW 42.30.080 this is a special meeting. The Port Commission may discuss consider and take action on only those items appearing on the published meeting notice as shown on the above meeting agenda.***