



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**"Preliminary" Meeting Agenda**  
**238 Olds Station Rd, Ste A Wenatchee, WA 98801**  
**November 21<sup>st</sup>, 2007**  
**9:00 am**

**Consent Agenda\***

- A. Pangborn Memorial Airport Register Pages (#1104-#1105)
- B. Port Register Pages (#2123-#2129) including the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2123--Oct 2007 Payroll	10/31/07	#11673- 11679 & electronic payroll deposits	\$ 66,135.03
#2124--Oct Month End	10/31/07	#11680 -- 11686	78,894.13
#2125 -- Capital	11/21/07	#11687 --11689	65,911.63
#2126-- CTC	11/21/07	#11690 -- 11701	40,172.50
#2127-- Oct bills paid	11/21/07	#11702-- 11723	55,412.93
#2128 -- Same	11/21/07	#11724-- 11737	36,213.36
#2129 --Oct Exps Reimb	11/21/07	#11738 -- 11744	1,389.73
			<b>\$344,129.31</b>

**72 warrants totaling \$ 344,129.31 for approval November 21, 2007.**

**Port Budget**

- A. Public Hearing on Port 2007 Supplemental Budget
  - 1. Resolution #2007-14 adopting the 2007 Supplemental Budget
- B. Public Hearing on Port 2008 Final Budget
- C. 2008 Final Port Budget Resolutions
  - 1. Resolution #2007-15-authorizing an increase in tax levy pursuant to section 209 of referendum 47 (RCW 84.55.120) as limited by Initiative 747, and resulting for 2007 collections.
  - 2. Resolution #2007-16-authorizing an increase in tax levy capacity pursuant to section 209 of referendum 47 (RCW 84.55.120) and finding substantial need to bank the highest allowable levy for future budget needs.
  - 3. Resolution #2007-17--approving the 2008 budget
- D. Review of Capital Project Priorities

**Surplus Property Hearing**

- A. Resolution No. 2007-18 - Parcel E-1 in Olds Station Business Park surplus

**Pangborn Memorial Airport**

- A. Update

**Confluence Technology Center**

- A. AgBase Lease
- B. Update

**Executive Session**

To discuss real estate matters.

**Calendar**

Lake Chelan Chamber Awards Dinner	Chelan	11-01-07
NCW Realtor Luncheon	Wenatchee	11-05-07
Fire Management Meeting	Port	11-07-07
Wenatchee Valley Transportation Council	Wenatchee	11-08-07
MOU Working Group	Port	11-08-07
Lake Chelan Chamber Lunch	Chelan	11-12-07
Special Commission Meeting	Port	11-13-07
WPPA Annual Meeting	Bellevue	11-13 to 11-16
Senator Cantwell Meeting	Pangborn	11-19-07