



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
February 6th, 2008
9:00 am

Consent Agenda

- A. Minutes of the January 6th, 2008 Commission meeting
- B. Cordell Neher Letter of Engagement for 2008

Items from Commissioners

- A. Updates
- B. Time of Regular Commission Meetings
- C. Congressional appropriations discussion

Director's Report

- A. Preview of Port's new website
- B. Comprehensive Plan Additions
- C. Lots Funding Availability
- D. Stormwater Utility Update
- E. Review of Olds Station Protective Covenants
- F. Surplus Property Boundaries

Pangborn Airport

- A. Update

Confluence Technology Center

- A. GCI Lease
- B. Update on GWATA Resource Directory
- C. Update

Executive Session

To discuss real estate matters.