



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
May 21st, 2008
8:30 am

Consent Agenda*

- A. Minutes of May 7th, 2008 regular commission meeting
- B. Minutes of December 11th, 2007 Special Partners' Forum & Open House
- C. Delegated Signature Authorization for Stormwater Permit #WAR-6202
- D. Designation of WPPA Alternate Delegate
- E. CERB Travel Reimbursement
- F. PMA register pages (#1121-#1123)
- G. Port register pages (#2165-#2171) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
		#12106- 12112 & electronic payroll deposits	
#2165-April 2008 Payroll	4/30/08		69,383.75
#2166 - April Month End	4/30/08	#12113 -- 12119	75,218.89
#2167- Capital	5/21/08	#12120	6,525.29
#2168 -- CTC	5/21/08	#12121 -- 12127	37,110.89
#2169- April bills paid	5/21/08	#12128 -- 12149	39,587.41
#2170 - Same	5/21/08	#12150 -- 12168	40,034.49
#2171-April Expns Reimbrs	5/21/08	#12169 -- 12173	896.44
			\$ 268,757.16

68 warrants totaling \$268,757.16 for approval May 21, 2008.

Confluence Technology Center

- A. Update

Pangborn Airport

- A. Update

Director's Report

- A. Option Agreement with Wenatchee School District regarding the Skills Center

Economic Development Report

- A. Debrief & Study Session on PowerUp Summit 2008

Property Director Report

- A. Industrial Building #5
- B. Landlord's Consent – IB#1 Eastmont School District Project
- C. Lysacker Lease

Executive Session

To discuss real estate matters.

*Indicates discussion and possible action.