



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Preliminary Agenda**  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
**October 15<sup>th</sup>, 2008**  
**8:30 am**

**Consent Agenda\***

- A. Minutes of the October 1<sup>st</sup>, 2008 regularly scheduled commission meeting
- B. Pangborn Airport register pages (#1140-#1145)
- C. Port register pages (#2200-#2206) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
		#12467- 12474 & electronic payroll deposits	
#2200 --September 2008 Payroll	9/30/08		\$ 82,110.81
#2201 -- September Month End	9/30/08	#12475 -- 12482	9,045.85
#2202 -- Capital	10/15/08	#12483	4,349.85
#2203 -- CTC	10/15/08	#12484 - 12496	61,489.45
#2204-- September bills paid	10/15/08	#12497 -- 12518	40,824.28
#2205 -- Same	10/15/08	#12519 -- 12533	63,753.56
#2206-- Sept Expense Reimburse.	10/15/08	#12534 -- 12541	1,459.69
			<b>\$ 263,033.49</b>

75 warrants totaling **\$263,033.49** for approval **October 15, 2008.**

**Confluence Technology Center**

- A. Update

**Pangborn Airport**

- A. Update

**Director's Report**

**Property Director**

- A. Cashmere Mill Property Change order--fencing\*
- B. Chelan Douglas County Trends Video Project\*
- C. 2007 Financial Statement
- D. 2008 Third Quarter Budget Review

**Executive Session**

To discuss real estate matters and potential litigation.

**Calendar\***

Governor's Workforce Development Conference	Lynnwood	09/03-04
Tri-Commission Meeting	CTC	09/09
CTC Condominium Assn Meeting	CTC	09/09
WVTC Meeting	Wenatchee	09/10
Meeting with Commissioner Candidate	Wenatchee	09/15
Grant Funding Meeting	PMA	09/15
KOZI Interview & Lunch Meeting	Chelan	09/16
Leavenworth Chamber Board Meeting	Leavenworth	09/18
Meeting with City of Chelan	City of Chelan	09-27

NCW Realtors' Assn Luncheon  
Staff Requested Meeting

Wenatchee  
Wenatchee

09/29  
09/30

***\*Indicates discussion and possible action.***