



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
November 5th, 2008
8:30 am

Consent Agenda*

- A. Minutes of the October 15th, 2008 regularly scheduled meeting

Pangborn Memorial Airport

- A. Emergency Repair for the Terminal*
- B. Update

Confluence Technology Center

- A. Update

Directors' Report

- A. Commission meeting days - Discussion
- B. Lake Chelan Basin Sub-Area Plan Update
- C. Preliminary Budget Discussion

Economic Development

- A. AVI update (i.e., Downtown Rotary presentation; AltCar Expo in Austin; PHEV Pilot)
- B. Update on clusters and other economic development activities

External Affairs

- A. Sustainability Grant Application
- B. Manufacturing Summit Update
- C. Report on Stemilt Watershed

Property Director

- A. Cashmere Mill Property Project update

Executive Session

To discuss real estate matters and potential litigation.

**Indicates discussion and possible action.*