



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
*“Meeting and Workshop Agenda”*  
238 Olds Station Rd, Suite A, Wenatchee, WA 98801  
October 1<sup>st</sup>, 2008  
8:30 am

**Consent Agenda\***

- A. Minutes of the Sept 17<sup>th</sup>, and Sept 24<sup>th</sup>, 2008 regularly scheduled meetings

**Directors’ Report**

- A. Economic Update–Lindsay Sovde, Seattle Northwest Securities (via conference call)

**Workshop Session**

- A. Budget Assumptions for 2009
- B. Capital Improvement Projects for 2009
- C. Industry Cluster Review
- D. Review of current real estate portfolio
- E. Lake Chelan Airport Governance

**Executive Session**

To discuss real estate matters and potential litigation.

*\*Indicates discussion and possible action.*