



PORT OF CHELAN COUNTY
Board of Commissioners
"Special" Meeting Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
March 17th, 2009
8:30 am

Consent Agenda*

- A. Minutes of February 19th, and February 25th, 2009 regularly scheduled meetings
- B. Resolution to void Port Warrant No. 12743 in amount of \$162.00
- C. Increase Port VISA credit limit
- D. Letter of Engagement with Cordell Neher & Co for Port's financial statement
- E. Pangborn Airport register pages (#1165-#1167)
- F. Port register pages (#2237-#2243) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
		#12870- 12881 & electronic payroll deposits	74,515.84
#2237 --Feb 2009 Payroll	2/27/09		
#2238 -- Feb Month End	2/27/09	#12882-- 12887	10,838.75
#2239-- Capital	3/17/09	#12888	1,287.59
#2240-- CTC	3/17/09	#12889- 12897	41,949.46
#2241-- February bills paid	3/17/09	#12898--12919	32,267.94
#2242-- Same	3/17/09	#12920-- 12935	34,813.53
#2243-- Feb Expns Reimbrs	3/17/09	#12936-- 12940	844.22
			\$ 196,517.33

70 warrants totaling **\$196,517.33** for approval **March 17, 2009.**

Special Presentation

- A. Wenatchee Waterfront Project Update – Allison Williams

Executive Session

To discuss real estate issues.

Executive Director

- A. Public Hearing – surplus property
 - 1. Resolution 2009-06 declaring property surplus to the needs of the Port*
- B. Stormwater Transfer and Termination Agreement*
- C. Purchase and Sale Agreement with Chelan County for Recycling Facility*
- D. Cashmere mill site update
- E. Port Reserve Accounts (Dave Griffiths)

Confluence Technology Center

- A. Interlocal Agreement with North Central ESD for computer lab operation*
- B. Approval of marketing activities for video conferencing and training facilities*
- C. Update

Pangborn Memorial Airport

- A. Update

Economic Development Director

- A. Cascade Foothills Farmland Assn Economic Development Agreement*
- B. Update

Items from Commissioners

- A. Mission to Washington DC Reports
- B. Peshastin Update

*Indicates discussion and possible action.