



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Special Meeting Agenda**  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
July 22<sup>nd</sup>, 2009  
**10:30 am**

**Consent**

A. Port register pages (#2265-#2271) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2265 --June 2009 Payroll	6/30/09	#13174- 13181 & electronic payroll deposits	86,939.57
#2266-- June Month End	6/30/09	#13182- 13197	44,747.60
#2267- Capital	7/22/09	#13198 - 13199	81,263.02
#2268-- CTC	7/22/09	#13200- 13212	66,831.54
#2269-- June bills paid	7/22/09	#13213--13234	178,284.94
#2270-- Same	7/22/09	#13235- 13257	88,684.27
#2271--June Expense Reimburse.	7/22/09	#13258-- 13264	1,848.70
			<b>\$ 548,599.64</b>

91 warrants totaling **\$548,599.64** for approval **July 22, 2009**.

**Executive Directors Report**

- A. Addendum to Professional Services Agreement with Firefly dba Max Glide
- B. Sign Package for Comfort Inns & Suites Building (Steve Tramp)
- C. ESD contract renewal for Management and Support of the CTC Videoconferencing Network.
- D. Cashmere Mill Site Update

**Executive Discussion**

To discuss real estate matters and potential litigation.

***\*Per RCW 42.30.080 this is a special meeting. The Port Commission may discuss consider and take action on only those items appearing on the published meeting notice as shown on the above meeting agenda.***