



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
***Preliminary Agenda***  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
October 28<sup>th</sup>, 2009  
**8:30 am**

**CONSENT AGENDA\***

- A. Final Report on Cashmere Mill Property Study\*

**PANGBORN MEMORIAL AIRPORT**

- A. Governing Airport Board Meeting (Agenda attached)

**DIRECTORS' REPORTS**

- A. Update from Entiat Chamber
- B. City of Chelan - Chamber Parking Lot Feasibility Study\*
- C. Don Morse Park Beach Enhancement Shore Stabilization & Marina Expansion\*
- D. Peshastin Community Request\*
- E. Port Employee Leave Donation Policy\*

**CONFLUENCE TECHNOLOGY CENTER**

- A. Update

**Property Director's Report**

- A. Port Maintenance Technician Position\*

**Executive Session**

To discuss real estate issues.