



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
January 7th, 2010
8:30 am

CONSENT AGENDA*

- A. Dec 3rd, 2009 Commission regularly scheduled meeting minutes
- B. Resolution 2010-01 to void warrant

ITEMS FROM COMMISSIONERS

- A. Oath of Office for Commissioner Mackey
- B. Approval of Commission officers for 2010: President-Craig N. Larsen;
Vice-President JC Baldwin; Secretary-Michael H. Mackey*

PUBLIC COMMENT

- A. Time allotted for public comment.

PANGBORN AIRPORT

- A. Authorization to sign USKH work order #1185801 in the amount of \$73,644*
- B. Authorization to sign USKH work order #1169800 in the amount of \$1,500*

DIRECTOR'S REPORT

- A. Update from Cashmere Chamber
- B. Update from Wenatchee Valley Visitor Bureau
- C. Approval of Change Order #4 on Cashmere mill property clean-up project*
- D. Approval of Personal Services Contracting Policy*
- E. GWATA 2010 Economic Development Agreement

Executive Session

To discuss real estate matters pursuant to RCW 42.30.110 (b and c). Final action on selling or leasing public property shall be taken in a meeting open to the public.

*Indicates discussion/potential action.