



PORT OF CHELAN COUNTY
Board of Commissioners
"Special" Meeting Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
Wednesday, March 17th, 2010
8:30 am

CONSENT AGENDA*

- A. Minutes of March 4th, 2010 regularly scheduled meetings
- B. Pangborn Airport Register Pages (#1236-#1240)
- C. Port Register Pages (#2325-#2331) consisting of the following:

| <u>Register Page:</u> | <u>Date Issued</u> | <u>Voucher:</u> | <u>Total</u> |
|---------------------------|--------------------|--|----------------------|
| #2325 -Feb 2010 Payroll | 02/26/10 | #1010-# 1019 & electronic payroll deposits | 70,914.98 |
| #2326-- Feb Month End | 02/26/10 | #13807-13816 | 25,990.11 |
| #2327- Capital | 03/17/10 | #13817-13821 | 90,876.13 |
| #2328-- CTC | 03/17/10 | #13822-13837 | 49,749.38 |
| #2329-- Feb bills paid | 03/17/10 | #13838-13859 | 59,760.23 |
| #2330-- Same | 03/17/10 | #13860-13865 | 11,200.88 |
| #2331--Feb Expns Reimbrs. | 03/17/10 | #13866-13869 | 665.01 |
| | | | \$ 309,156.72 |

73 warrants totaling **\$309,156.72** for approval **March 17, 2010.**

ITEMS FROM COMMISSIONERS

- A. Washington DC Trip Update

PUBLIC COMMENT

- A. Time allotted for public comment.

CONFLUENCE TECHNOLOGY CENTER

- A. Update

DIRECTOR'S REPORT

- A. Task Order for Olds Station Sidewalk Improvements Project*
- B. Pybus Project Update

BUSINESS MANAGER REPORT

- A. Accounting Services Contract Recommendation
- B. Chelan County Fair Participation Update

ECONOMIC DEVELOPMENT REPORT

- A. Update

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.