



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Preliminary Agenda**  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
**March 17<sup>th</sup>, 2011**  
**8:30 am**

**CONSENT AGENDA**

- A. January 26<sup>th</sup>, February 17<sup>th</sup>, and February 23<sup>rd</sup>, 2011 regular commission meeting minutes and the March 10<sup>th</sup>, 2011 special joint meeting minutes.
- B. Port register pages (#2413-#2419) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2413 - February 2011 Payroll	2/28/11	#1139-1149 & electronic payroll deposits	74,504.40
#2414 - February Month End	2/28/11	#14685-14695	53,590.01
#2415 - Capital	3/17/11	#14696-14701	36,445.89
#2416 - CTC	3/17/11	#14702-14714	59,694.00
#2417 - February bills paid	3/17/11	#14715-14736	21,164.06
#2418 - same	3/17/11	#14737-14754	69,845.92
#2419 - February Expense Reimburse.	3/17/11	#14755-14760	883.82
			<b>\$ 316,128.10</b>

**87** warrants totaling **\$316,128.10** for approval **March 17, 2011**.

**PUBLIC COMMENT**

- A.

**ITEMS FROM COMMISSIONERS**

- A.

**PANGBORN MEMORIAL AIRPORT**

- A. FAA Grant for Runway 12/30 Extension Environmental Assessment Phase II (Greg)

**CONFLUENCE TECHNOLOGY & CAPITAL PROJECTS**

- A. Interlocal Agreement with City of Cashmere (Pete/Laura)
- B. Resolution 2011-06 declaring scrap metal from Worthen Street structure demolition surplus to the needs of the Port (Pete/Laura)

**DIRECTOR'S REPORT**

- A. Update from Becki Heath – US Forest Service
- B. February Budget vs Actual (Monica)
- C. Letter of Support – HRA VEBA Technical Fix

**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.