



BOARD OF COMMISSIONERS

"Special Meeting" Minutes

238 Olds Station Rd, Suite A, Wenatchee, WA 98801

Thursday, August 23rd, 2007

9:00 am

Present:	Michael H. Mackey, President JC Baldwin, Vice President Craig Larsen, Secretary Pete Fraley, Legal Counsel Monica Lough, Internal Auditor Dayle Rushing, Property/Risk Manager Laura Jaecks, CTC Building Manager	Judy Bradford, Recording Secretary Pat Moore, Airport Manager Carleen Elliott, Accounting Assistant Aimee Pope, Ass't to Economic Development Director Jon Eberle, Real Estate Engineer Karen Kornher, RH2 Engineers Kristina Stepper, J Russell Creative Marketing
Others:	Bill Stokes, Chelan Co Citizen Ron Snyder, Wells Fargo Insurance	George Valison, Mayor/City of Cashmere Ryan Bentley, Wenatchee Business Journal

Commissioner Mike Mackey called the meeting to order at 9:00 am with caution this a special meeting and only those business items on the published agendas may be discussed at today's meeting.

Consent Agenda*

The consent agenda was presented for consideration:

Motion No. 08-06-07

Moved By: JC Baldwin

Seconded By: Craig N Larsen

To approve the consent agenda consisting of the minutes of the August 8th, 2007 commission meeting, Resolution No. 2007-09 to void warrant #11391 to Genext, LLC, the Pangborn Airport register pages #1088-#1092, and Port register pages #2098-#2105 consisting of the following:

<u>Register Page:</u>	<u>Voucher:</u>	<u>Total</u>
#2098--July 07 Payroll 7/31/07	#11427- 11434 & electronic payroll deposits	\$ 63,487.61
#2099--July Month End 7/31/07	#11435--11442	77,350.81
#2100 -- Capital 8/23/07	#11443 --11447	21,692.49
#2101-- CTC 8/23/07	#11448 -- 11458	39,551.29
#2102-- July bills paid 8/23/07	#11459-- 11480	58,654.11
#2103 -- Same 8/23/07	#11481-- 11502	65,806.07
#2104 -- Same 8/23/07	#11503 -- 11504	2,615.25
#2105-July Expns Reimbrs 8/23/07	#11505 -- 11510	1,537.35
		\$330,694.98

84 warrants totaling \$ 330,694.98 for approval August 23, 2007.

Motion Carried.

Director's Report

Purchase & Sale Agreement on Cashmere property*

Mark Urdahl acknowledged Cashmere Mayor George Valison in attendance at the meeting. Pete Fraley summarized the status of the Cashmere mill property transaction. The feasibility period expires tomorrow, Friday, August 24th.

Karen Kornher very briefly reviewed of the main points of the wood waste/methane study; and Pete Fraley briefly explained the possible layers of liability for potential hazardous waste issues affecting both on the property and off site drainage areas i.e. the Wenatchee River.

PMA Project Schedule Meeting	PMA	06-28-07
MOU Committee Meeting	County Planning	06-29-07
Event with Yahoo! Inc	Cashmere	07-10-07
Collaborative Lunch with Chelan County	CTC	07-11-07
WVTC Meeting	Wenatchee	07-12-07
Peshastin Community Planning Meeting	Peshastin	07-12-07
Special Commission Meeting	Wenatchee	07-17-07
Special Commission Meeting	Port	07-19-07
Sunnyvale Trip Meeting	Port	07-19-07
Peshastin Meeting	Port	07-23-07
Wine Village Meeting	Port	07-24-07
PMA Governing Board Meeting	Port of Douglas Co	07-24-07
MOU Committee Meeting	Port	07-24-07
Peshastin Planning Meeting	Peshastin	07-25-07
Chelan Vision Meeting	Chelan	07-27-07
KIVA Interviews	CTC/Port	08-01-07
RTPO Selection Meeting	Wenatchee	08-03-07
WVTC Meeting	Wenatchee	08-09-07
Cashmere Site Tour	Cashmere	08-14-07
Dedication of VA Clinic	Olds Station	08-16-07
CTC Condo Assn Meeting	CTC	08-21-07
Presentation to Cashmere Chamber	Cashmere	08-21-07
Presentation to Cashmere Rotary	Cashmere	08-22-07
MOU Meeting	Port	08-22-07
Special Commission Meeting	Port	08-23-07

Motion No. **08-15-07**

Moved By: *JC Baldwin*

Seconded By: *Craig N. Larsen*

To approve the calendar for commissioners and staff as presented.

Motion Carried.

Executive Session

Regular session was adjourned to executive session at 11:50 am to discuss real estate matters and potential litigation.

Regular session was reconvened at 12:10 pm, and immediately adjourned with no action taken.

Dated and approved this 5th day of September, 2007.

BOARD OF COMMISSIONERS

Michael H. Mackey, President

JC Baldwin, Vice President

Craig N. Larsen, Secretary