



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Minutes
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
June 18th, 2009
8:30 am

Present: Michael H. Mackey, President
 Craig N. Larsen, Vice President
 JC Baldwin, Secretary

Mark Urdahl, Port of Chelan Co/Executive Director
 Monica Lough, Port of Chelan Co/Internal Auditor
 Judy Bradford, Recording Secretary

Others:

Commission President Mike Mackey called the Port of Chelan County Meeting to order at 8:30 am.

Consent Agenda

The consent agenda was presented for consideration:

Motion No. **06-10A-09**
Moved By: *Craig N. Larsen*
Seconded By: *JC Baldwin*

To approve the consent agenda consisting of meeting minutes of the June 4th, 2010 commission meeting, Pangborn Airport Register Pages (#1176-#1182) and Port Register Pages (#2258 - #2264) including the following:

Register Page:	Date Issued	Voucher:	Total
		#13089- 13096 & electronic payroll deposits	89,350.49
#2258 --May 2009 Payroll	5/29/09		
#2259-- May Month End	5/29/09	#13097- 13103	12,160.84
#2260- Capital	6/18/09	#13104 - 13106	12,543.27
#2261-- CTC	6/18/09	#13107- 13119	68,569.31
#2262- May bills paid	6/18/09	#13120--13140	81,789.04
#2263- Same	6/18/09	#13141-- 13163	87,317.76
#2264--May Expns Reimbrs	6/18/09	#13164-- 13173	2,037.30
			\$ 353,768.01


84 warrants totaling \$353,768.01 for approval June 18, 2009.

Motion Carried.

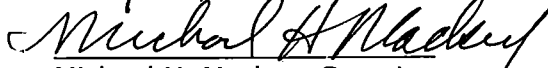
There being no other business the meeting was adjourned at 8:33 am.

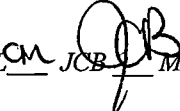
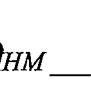
Dated and signed this 24th day of March, 2010.

BOARD OF COMMISSIONERS


 Craig N. Larsen, President


 JC Baldwin, Vice President


 Michael H. Mackey, Secretary

CNL  JCB  MHM

June 24th, 2009

Page 1 of 1