



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A - Wenatchee, WA
 February 24th, 2010
8:30 am

Present: Craig N. Larsen, Port Commissioner –Chelan County
 JC Baldwin, Port Commissioner-Chelan County
 Michael H. Mackey, Port Commissioner-Chelan County
 Mark Urdahl, Port of Chelan Co/Executive Director
 Pete Fraley, Legal Counsel
 Monica Lough, Port of Chelan Co/Internal Auditor

Dayle Rushing, Property Director
 Laura Jaecks, CTC Manager
 Judy Bradford, Recording Secretary
 Jon Eberle, Consultant
 Randy Asplund, Engineering Consultant

Others: Patrick Jones, Jones Strategic

Commission President Craig Larsen called the meeting to order at 8:33 am and immediately recessed to the Pangborn Airport Governing Board meeting.

Port of Chelan County Board of Commissioners regularly scheduled meeting was reconvened at 11:25 am. Port Commissioner Baldwin was not present for this portion of the meeting.

CONSENT AGENDA*

The consent agenda consisting of the minutes of the February 18th, 2010 regularly scheduled Commission meeting was presented for consideration.

Motion No. 02-08-10
Moved By: Michael H. Mackey
Seconded by: Craig N. Larsen
 To approve the consent agenda consisting of the commission meeting minutes of February 18th, 2010 as presented. Motion carried unanimously with no further discussion.

ITEMS FROM COMMISSIONERS

There were not items from Port Commissioners.

PUBLIC COMMENT

There was not public comment offered.

CONFLUENCE TECHNOLOGY CENTER

The update was tabled until the next commission meeting.

CALENDAR

MOU Working Group Meeting	Port	01-05-10
Staff Requested Meeting	Port	01-06-10
PMA Fire Coverage Meeting	Pangborn	01-06-10
E.D.D. Meeting	Chelan	01-13-10
NCRTPO Meeting	Chelan	01-13-10
Wine Alliance Marketing Meeting	Wenatchee	01-14-10
Staff Requested Meeting	Wenatchee	01-15-10
Staff Requested Meeting with Prospect	Wenatchee	01-19-10
Staff Requested Meeting	CTC	01-20-10
PMA/Douglas Co Fire District Meeting	E Wenatchee	01-20-10
Meeting with Pybus Partners	Wenatchee	01-22-10
WPPA Executive Committee Meeting	Sea-Tac	01-22-10
Chelan Airport Meeting	Chelan	01-22-10
Pangborn Airport Governing Board	Port	01-27-10
WPPA Port/Legislative Day	Olympia	01/31-02/02

CN:CM JCB [Signature] MHM [Signature]

February 24th, 2010

City of Wenatchee Council Retreat	Wenatchee	02/04
CTC Condominium Assn Meeting	CTC	02/09
MOU Working Group Meeting	Port	02/09
Pangborn Airport Fire Needs	Port of Douglas Co	02/09
E.D.D. Meeting	Chelan	02/10
NCRTPO Meeting	Chelan	02/10
Leavenworth Chamber Banquet	Leavenworth	02/10
WPPA Legislative Committee Meeting	Olympia	02/11
Pybus Citizen Advisory Group Meeting	Port	02/11
City of Entiat & Doc Hastings Tour	Entiat	02/18
Pangborn Airport Recruitment Issues	Port	02/12
PMA Governing Board Meeting	Port	02/24
Pybus Charette	Wenatchee	02/25

Motion No. 02-09-10

Moved By: Michael H. Mackey

Seconded by: Craig N. Larsen

To approve calendar for commissioners and staff as presented.

Motion carried unanimously with no further discussion.

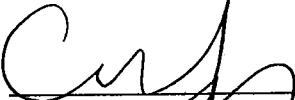
Executive Session

No executive session was held.

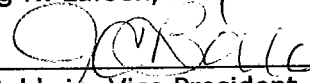
Regular session was adjourned at 11:27 am with no further action taken.

Signed and dated this 4th March, 2010.

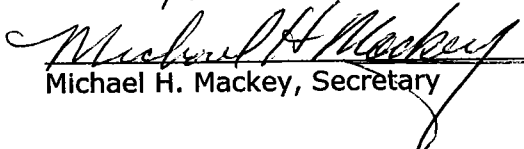
PORT OF CHELAN COUNTY



 Craig N. Larsen, President



 JC Baldwin, Vice President



 Michael H. Mackey, Secretary

CNL  JCB
 MHM  MHM

February 24th, 2010

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