



PORT OF CHELAN COUNTY

Minutes

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

March 4th, 2010

8:30 am

| | | |
|-----------------|---|--|
| Present: | Craig N. Larsen, President JC Baldwin, Vice President Michael H. Mackey, Secretary Mark Urdahl, Executive Director Pete Fraley, Legal Counsel Monica Lough, Internal Auditor | Ron Johnston-Rodriguez, Dir Economic Dev Dayle Rushing, Director Risk, Property & Facilities Laura Jaecks, CTC Director Judy Bradford, Recording Secretary Jon Eberle, Real Estate Consultant Karen Kornher, Engineering Consultant |
|-----------------|---|--|

| | | |
|----------------|--|-------------------------------|
| Others: | Yvette Davis, Wenatchee Business Journal | Steve Hair, Icie Broadcasting |
|----------------|--|-------------------------------|

Commission President Craig Larsen called the meeting to order at 8:30 am.

CONSENT AGENDA*

The consent agenda was presented for consideration.

| | |
|---------------------|--|
| Motion No. | 03-01-10 |
| <i>Moved By:</i> | <i>JC Baldwin</i> |
| <i>Seconded by:</i> | <i>Michael H. Mackey</i> |
| | <i>To approve the consent agenda consisting of the commission meeting minutes of January 27, and February 24th, 2010 regularly scheduled meetings and approval of the Agreement with Port of Douglas County allocating costs of Jones Strategic as presented.</i> |
| | <i>Motion carried unanimously with no further discussion.</i> |

ITEMS FROM COMMISSIONERS

Chelan County Fair

Commissioner Baldwin introduced a discussion of Port support for Chelan County Fair. Discussion ensued regarding some an economic development partnership agreement with the Chelan County Fair. The Fair is a countywide event and fits into the Port's ag tourism industry cluster. This would be an opportunity to provide education to the public on the Port and its activities. Mark Urdahl will meet with the Fair Manager partnering with the Chelan County Fair.

PUBLIC COMMENT

Time allotted for public comment.

CONFLUENCE TECHNOLOGY CENTER

Update

Jaecks reported on an upcoming GWATA noon-time event, and briefly reviewed her written report with Commissioners. CTC meeting room count continues to go well; activity since the report puts the CTC ahead of last year.

With budget cuts, decreased meeting room rental is anticipated; however, more teleconference rental is hopefully anticipated. Discussion ensued.

PANGBORN MEMORIAL AIRPORT

Urdahl reported the airport manager has received a proposal from a private company to build 40 T-hangars. The commission will hold more discussion later.

DIRECTOR'S REPORT

Memorandum of Understanding with City of Wenatchee on Pybus Market

CNS: JCB: MHM:

(Handwritten signatures and initials)

March 4th, 2010

Pete Fraley provided an update the MOU with the City of Wenatchee. The general goal of the MOU is to provide a framework for the next 6 months unless everything is in place for closing in May rather than August. The MOU will set forth the basic understandings of the partnership between the two entities on the Pybus Market project. The MOU is not a legally binding document. The lease agreement will ultimately govern the relationship between the Port and the City. Fraley briefly reviewed the anticipated recitals and provisions to be included in the MOU.

Discussion ensued. Urdahl noted that there will be rechecks on the feasibility evaluation as more information regarding the project, its costs and challenges become apparent.

ECONOMIC DEVELOPMENT REPORT

Resource Conservation Manager Program*

Ron Johnston-Rodriguez (RJR) referred to information sent out to commissioners prior to the meeting regarding the Resource Conservation Manager Program. RJR is recommending an inter-local agreement with other public entities for the project. The program contracts for a person with special expertise to visit public offices, evaluate and make suggestions for improvement to become more energy efficient. The federal government will provide \$75,000 over two years, and the involved entities would invest approximately \$3,000. The City of Wenatchee is the lead agency. Washington State University has an energy extension program which will provide the technical service advice for this program. A person will be hired locally who will be supported by the WSU extension service. This is contingent on the federal grant funding being awarded.

Motion No. **03-02-10**

Moved By: **JC Baldwin**

Seconded by: **Michael H. Mackey**

To approve an interlocal agreement for Resource Conservation Management Services", pending counsel's review of the final version of the ILA, in the amount not to exceed \$3,000 toward the two year program without prior approval from the Commission.

Motion carried unanimously with no further discussion.

Jim Reinbold, City of Chelan Administrator notified the Port of this program for the County and asked the Port to participate.

Regular session recessed for a break at 9:41 am.

Executive Session

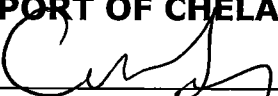
Regular session was reconvened and immediately recessed to executive session at 9:55 am for up to an hour to discuss real estate matters pursuant to RCW 42.30.110 (b and c). Final action on selling or leasing public property shall be taken in a meeting open to the public.

Regular session reconvened at 10:50 am. The meeting again recessed for further discussion in executive session for thirty minutes.

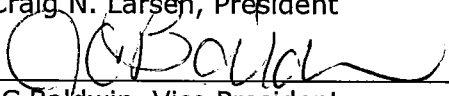
Regular session reconvened at 11:18 and immediately adjourned with no action taken.

Signed and dated this 17th day of March, 2010.

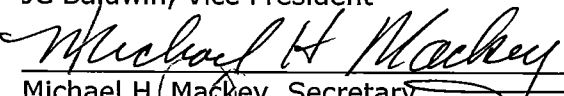
PORT OF CHELAN COUNTY





Craig N. Larsen, President



JC Baldwin, Vice President



Michael H. Mackey, Secretary

CNL  JCB  MHM

March 4th, 2010