



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Minutes
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
September 28th, 2011
8:30 am

Present: JC Baldwin, President
Michael H. Mackey, Vice President
Craig N. Larsen, Secretary
Mark Urdahl, Executive Director
Pete Fraley, Legal Counsel

Aimee Pope, Marketing & Communications Manager
Raylene Bradley, Property & Facilities Manager
Judy Bradford, Director of Business Operations
Kathleen Knappert, Staff Assistant
Jon Eberle, Real Estate Consultant

Others: Jim Reinbold, City of Chelan

Commission President JC Baldwin called the meeting to order at 8:30 am and immediately recessed to the Pangborn Memorial Airport Governing Board meeting.

The Port of Chelan County Commission meeting reconvened at 10:14 am.

PUBLIC COMMENT
No public comment.

ITEMS FROM COMMISSIONERS
No items at this time.

CAPITAL PROJECTS
This item has been tabled for a future meeting.

PROPERTY MANAGER
Property Update

Pete Fraley reported on the 1 to 1.5 foot thick concrete slab on the Pybus property. He stated Randy Asplund recommended crushing the concrete on-site for use in a future parking lot. Currently the zone may not allow crushing on site. It may be possible, upon approval by the Public Work's Director, to allow rock crushing on site for a limited time. This topic may be included in the sub-recipient agreement.

Mark Urdahl reported he and Raylene Dowell met with Jason Detamore from the Chelan County Public Works Department. Dowell stated Detamore requested the meeting to inquire about purchasing 2 acres on the Horan block for a regional stormwater decant facility. She showed photos of another decant facility. Discussion ensued.

Jon Eberle reported Crunch Pak has hired a consultant to begin the feasibility period on the Cashmere Mill site. He also reported there is a party interested in the 2 acres north of Sunset Highway. The Port will have that 2 acre piece of property appraised.

JCB MHM CNL ON

MARKETING MANAGER

Lake Chelan AVA Marketing Proposal

Aimee Pope reported on the Lake Chelan Wine Growers' one-time request for funding in the amount of \$25,000. She reported, if this contribution is made, the group would use \$15,000 on branding and \$10,000 to refresh the website and marketing materials. The organization's current annual budget is \$27,000. Discussion ensued.

Motion No.
Moved By:
Seconded by:

09-05-11
Michael H. Mackey
JC Baldwin
To approve the Lake Chelan AVA marketing proposal as presented, as a one-time only contribution in support of Appellation Promotion in the amount of \$25,000.

Commissioner Larsen proposed to amend the motion to reflect a one-time contribution in the amount of \$12,500. Discussion ensued. Amendment was not seconded.

Original motion carried 2 to 1 with Commissioner Larsen opposed.

Marketing Update

No update at this time.

EXTERNAL AFFAIRS DIRECTOR

Legislative Update

This item has been tabled for a future meeting.

DIRECTOR'S REPORT

Update

No update at this time.


EXECUTIVE SESSION

No executive session was needed; none was held.

Meeting was adjourned at 10:35 am.

Signed and dated this 18th day of October, 2011.


PORT OF CHELAN COUNTY



JC Baldwin, President



Michael H. Mackey, Vice President



Craig N. Larsen, Secretary


JC Baldwin, Michael H. Mackey, Craig N. Larsen