

Commissioner Larsen reported speaking to John Janney, with the PUD, and discussing power allocations and economic development. PUD spoke about a tiered schedule. Commissioner Mackey added that as the PUD's contracts come due, they can start this tiered approach. Commissioner Larsen reported the PUD hopes to have the strategic plan in place by September.

Commissioner Mackey reported the Holden Mine Site Cleanup will receive funds for cleanup. Brief discussion ensued.

Commissioner Larsen reported on the EDD meeting he attended yesterday. Ron Johnston-Rodriguez reported also attending the meeting. Johnston-Rodriguez stated he spoke to Jennifer Korfiatis on the EDD as the lead for RTPO regarding the charging station extension into Chelan County. He also stated he and Aimee Pope met with Mike Armstrong, Jennifer Korfiatis and Jeff Wilkens to discuss electrifying transportation infrastructure. Johnston-Rodriguez stated they will receive \$200,000 for four charging stations between Seattle and Wenatchee. They are beginning to prepare for this project. Commissioner Larsen added there has been talk of eventually extending the charging station system from the Chelan County area, north to the Canada border.

PUBLIC COMMENT

No public comment.

CONFLUENCE TECHNOLOGY CENTER & CAPITAL PROJECTS REPORT

Cashmere Mill Site Building Demolition Project – Bid Authorization Request

Laura Jaecks stated the bid documents for the demolition project are ready to be sent out. The project will include the asbestos abatement and crushing of concrete to use on the site. The engineer's estimate is \$220,000. If the bid documents are sent out today, they would be due back on July 30th. Jaecks stated if this happens they will most likely walk-through the site on July 26th with those interested in bidding. She also stated this will be a small works project.

Motion No.

07-02-10

Moved By:

JC Baldwin

Seconded by:

Michael H. Mackey

To accept the engineer's estimate of \$220,000 including WSST on building demolition at the Cashmere Mill property and to authorize use of the small works roster for the building demolition project as presented.

Motion carried unanimously.

CTC Update

Laura Jaecks reported the CTC recently launched a referral program and mailed out flyers. Jaecks stated they have been receiving a positive response.

ECONOMIC DEVELOPMENT UPDATE

Update

Ron Johnston-Rodriguez commented briefly on the Trips and Trails brochure that the Port contributed to. There were originally 10,000 produced and they have lasted approximately two years. He and the Visitor's Bureau have discussed having 7,500 more made.

Johnston-Rodriguez reported speaking to Matt Morrison, Manager at Confluence State Park, regarding paddler launch access alternatives. He stated they also identified a stand-alone area that could be used as a campsite and may be developed as a campsite for paddlers. He also

discussed thoughts on larger events. For example, there is a group in Canada that is looking to reenact an 1811 exploration reenactment next year on the Columbia River. This group will have approximately twenty long canoes. They are looking for communities along the way to host the group.

Ron Johnston-Rodriguez reported the Wenatchee Row and Paddle Club started painting the Club's building in the Linden Tree area of the park and have also displayed the banner made for

the Robertson Cup Event.

Johnston-Rodriguez stated that he, Mark Urdahl, and Mike Armstrong met with an angel investor from Manson. This angel investor is interested in businesses to invest in.

In regard to the rapid charging stations, Johnston-Rodriguez stated there have been discussions regarding possible locations for the station approximately 50 miles apart. He also spoke about the different level of charging stations. Level 3 charging stations are intended for the corridor from Seattle to Chelan County. Level 3 stations charge in approximately 15 minutes, where a level 2 station would take approximately 6-8 hours. Discussion ensued.

Ron Johnston-Rodríguez reported that GE will be sponsoring the Oshkosh Experimental Aircraft Association's Aviation Learning Center. Topic will be electric aviation. Many innovators and inventors were invited to attend.

PANGBORN AIRPORT

Airport Way Relocation Project Update

Ron Russ stated an addendum was put together for the Airport Way Relocation project. They would like to go out for bid on this project by the end of the month. They have discovered a local match is required. The application for STP funding was submitted by the airport. The State has secured \$250,000 for this project. Total local match required will be \$39,017 of which the County will contribute \$10,000.

Accept-Engineer's Estimate for Airport Way Relocation

Motion No. 07-03-10
Moved By: JC Baldwin
Seconded by: Michael H. Mackey
To accept the engineer's estimate for Airport Way Relocation in the amount of \$650,643.84 as presented.

Motion carried unanimously.

Approve funding match for Airport Way Relocation

Motion No. 07-04-10
Moved By: Michael H. Mackey
Seconded by: JC Baldwin
To approve funding, not to exceed \$29,017, for the local match of the STP funding for the Airport Relocation project as presented.

Motion carried unanimously.

Approval-Second Addendum to the Interlocal Agreement for Airport Way Relocation

Motion No. 07-05-10
Moved By: JC Baldwin
Seconded by: Michael H. Mackey
To approve the second addendum to the interlocal agreement with Douglas County for Airport Way Relocation project as presented.

Motion carried unanimously.

DIRECTOR'S REPORT

Leavenworth Chamber Tourism Facility – Partial Condo Purchase

Pete Fraley reported the Leavenworth Chamber contacted him regarding the Purchase and Sale agreement for the Condo (for Chamber Office and Visitor's Center). He stated the best means would be for the Port to enter into a Tenants in Common agreement. Ted Finegold's office will take the lead on the documents. Fraley stated the Port will not be involved in the management and maintenance of the property. Our Tenants in Common agreement will be different than a traditional document, in that we will not share certain liabilities. In 2009 the Port budgeted \$80,000 intended for this partial condo purchase. An amendment to the 2010 budget will be necessary.

CNL CN JCB JCB MHM MHM

Motion No. 07-06-10
Moved By: JC Baldwin
Seconded by: Michael H. Mackey

To authorize the Executive Director to sign any and all necessary closing documents to effect the purchase of an approximate 19% Tenant in Common interest not to exceed \$80,000 of the Leavenworth Chamber Tourism Facility upon approval by one commissioner and review by legal counsel.

Motion carried unanimously as amended.

Regular session recessed for a ten minute break at 9:53am. Meeting was reconvened at 10:03am.

Draft Pybus Agreement & Scope of Services

Pete Fraley reviewed and summarized the agreement and scope of services. He stated the planning agreement is a byproduct of discussions to determine the best means to move forward with and looking at the South Node area the City of Wenatchee has identified. This agreement would address such matters as shared parking, shared access, PUD related issues, covenants, and acceptable uses. The three parties would split the cost of retaining a consultant. Any party may terminate with 30 days notice. There is hope for the parties to have monthly meetings, either in person, video conference or phone. Discussion ensued. Allison Williams and Steve King spoke about how the Wenatchee City Council approved the agreement last Thursday and are eager to move forward with it. They recognize the benefits of collaboration. Williams stated that City staff would be meeting again later today.

Motion No. 07-07-10
Moved By: JC Baldwin
Seconded by: Michael H. Mackey

To authorize the Executive Director to sign the Wenatchee Riverfront South Node Planning Agreement upon approval by one commissioner and review by legal counsel.

Motion carried unanimously.

Fire Protection Contract for 2010-2011

Raylene Bradley stated that the Port's Fire Protection Contract is up for renewal. The proposed contract is less than previous years due to the sale of the property which is now owned by the Skill Center.

Motion No. 07-08-10
Moved By: Michael H. Mackey
Seconded by: JC Baldwin

To approve the Fire Protection Contract for 2010-2011 with Chelan County Fire Protection District #1 in the amount of \$13,717.29 as presented.

Motion carried unanimously.

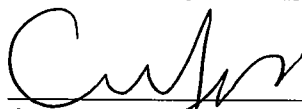
Executive Session

No executive session was needed; none was held.

Meeting was adjourned at 10:19 am.

Signed and dated this 5th day of August, 2010.

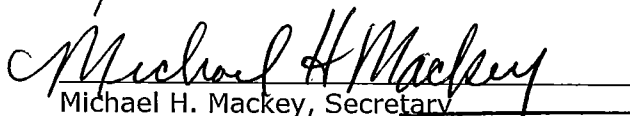
PORT OF CHELAN COUNTY






Craig N. Larsen, President



JC Baldwin, Vice President



Michael H. Mackey, Secretary

CNL  JCB  MHM  July 15th, 2010