



**March 3, 2017**

**MEDIA NOTICE: For Immediate Use**

The Board of Commissioners of the Port of Chelan County and the Pangborn Memorial Airport Governing Board will meet in regular session on Tuesday, March 7th, 2017 at 9:00 am in the conference room at the Port of Chelan County located at 238 Olds Station Rd. Suite A, Wenatchee, WA 98801. The meeting agenda is attached.

For more information, please contact:

Patrick Jones, Executive Director  
(509) 663-5159



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Meeting Agenda**  
**238 Olds Station Road, Suite A, Wenatchee, WA 98801**  
**March 7th, 2017**  
**9:00 am**

Open Port of Chelan County Commissioners Meeting  
Open Pangborn Memorial Airport Governing Board meeting

**PANGBORN MEMORIAL AIRPORT GOVERNING BOARD**

**PANGBORN MEMORIAL AIRPORT**

**I. ACTIVITY REPORT**

**II. CONSENT AGENDA**

A. Approval of Minutes of February 21st, 2017 Governing Board Meeting Minutes

Close Pangborn Memorial Airport Governing Board meeting

**PORT OF CHELAN COUNTY**

**I. PRESENTATIONS**

- A. Local Government Investment Options, David Griffiths, Chelan County Treasurer
- B. Cascade Valley Wine Country
- C. Manson Chamber of Commerce

**II. CONSENT AGENDA**

A. Approval of Minutes of February 21st, 2017 Commission Meeting, and February 14<sup>th</sup>, 2017 Special Meeting/Workshop meeting.

**III. ACTION ITEMS**

- A. Economic Development Partnership Agreement-Cascade Foothills Farmlands
- B. Economic Development Partnership Agreement-Wine Alliance
- C. Economic Development Partnership Agreement-Wenatchee Valley Chamber of Commerce Visitor's Center
- D. Cascade Powder Coating Lease Extension
- E. Washington State Community Economic Revitalization Board (CERB) Grant Application Authorization
- F. Authorizing Staff to enter the Cashmere Mill Site into the Department of Ecology's Voluntary Clean-up Program

**IV. STAFF REPORTS**

- A. Business Operations
- B. Business Development
- C. Confluence Technology Center
- D. Marketing and Communications
- E. Executive Director

**NOTE:** Regularly scheduled meeting agendas are subject to change. The Commission reserves the right to move agenda items as needed, even during the meeting. Port of Chelan County Commission meeting agendas and minutes are available on the port website: [www.portofchelancounty.com](http://www.portofchelancounty.com)

**V. PUBLIC COMMENT**

**VI. ITEMS FROM COMMISSIONERS**

**VII. EXECUTIVE SESSION**

To discuss real estate and potential litigation 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.

**VIII. STUDY SESSION**

**IX. ADJOURN**

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