

PORT OF CHELAN COUNTY Board of Commissioners Special Meeting Minutes 238 Olds Station Road, Suite A, Wenatchee, WA 98801 April 11th, 2017 9:00 am

Present:

Donn Etherington, President Rory Turner, Vice President JC Baldwin, Secretary Pat Jones, Executive Director Cami Harris, Administrative Assistant

Commissioner Donn Etherington called the Port of Chelan County Special Meeting to order at 9:00am.

The purpose of the Special Meeting was a workshop for Commissioners to discuss the Port of Chelan County Comprehensive Plan.

Executive Director Pat Jones provided an overview of the Draft 2017 Port of Chelan County Comprehensive Plan Update highlighting Key Goals and Projects as of April 11th, 2017.

The following areas of Port business were reviewed, and goals and projects for each were outlined:

- Pangborn Memorial Airport
- Port of Chelan County
- Economic Development/Associate Development Organization
- Organizational/Administrative

Discussions ensued with no actions taken.

Commissioner Etherington adjourned the meeting at 11:00am.

Signed and dated this 18th day of April, 2017.

PORT OF CHELAN COUNTY

Donn Etherington, President

Rory Turner Vice President

JC Baldwin, Secretary

DEER RT KT JCB

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