



PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Minutes
119 W. 5th Avenue, Suite 102, Ellensburg, WA
April 25th, 2017
10:00 am

Present: Donn Etherington, President
Rory Turner, Vice President
JC Baldwin, Secretary
Patrick Jones, Executive Director

Others: Allison Williams, City of Wenatchee

Commissioner Donn Etherington called the Port of Chelan County Special Meeting to order at 10:20 am.

The purpose of the Special Meeting was a workshop for Commissioners to discuss the Port of Chelan County Comprehensive Plan. The meeting took place in Ellensburg due to Commissioner Turner's previous commitments to appear as a speaker at an event in Ellensburg this day.

Executive Director Jones provided an overview of the Draft 2017 Port of Chelan County Comprehensive Plan Update. The draft plan includes elements of a strategic plan. The 2017 work plan was also discussed in depth.

Goals and projects for each of the following areas of Port business were reviewed and refined:


- Pangborn Memorial Airport
- Port Property Management and Development
- Economic Development/Associate Development Organization
- Organizational and Administrative

Discussions regarding next steps and the process for public input and review ensued with no action taken.

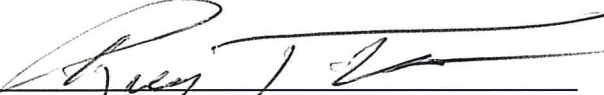
Commissioner Etherington adjourned the meeting at 2:00 pm.

Signed and dated this 2nd day of May, 2017.

PORT OF CHELAN COUNTY





Donn Etherington, President



Rory Turner, Vice President



JC Baldwin, Secretary

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