



PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Minutes
285 Technology Center Way, Wenatchee, WA 98801
455 6th Street NE, Suite 100, E. Wenatchee, WA 98802
June 27, 2017
9:00 am

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

Others: Cheri Farivar, Leavenworth Mayor
Nancy Smith, Executive Director Leavenworth Chamber
Paula Helsel, Leavenworth Chamber/Sleeping Lady Resort
Shiloh Schauer, Executive Director Wenatchee Valley Chamber
Chris Goetz, Board President Wenatchee Valley Chamber
Stacy Luckensmeyer, Board Member Wenatchee Valley Chamber
Josh Jorgensen, Board Member Wenatchee Valley Chamber
Joel Walinski, Leavenworth City Manager

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

The purpose of the Special Meeting for Commissioners to hear from Chelan County elected officials and community leaders about important issues in their communities, and to discuss the Port of Chelan County Strategic and Comprehensive Plan.

Executive Director Patrick Jones welcomed visitors and gave them an update on the Port of Chelan County 2017 draft Comprehensive and Strategic Plan.

The Commissioners were provided updates and information from the following individuals:

- Leavenworth Mayor Cheri Farivar
- Leavenworth City Manager Joel Walinski
- Leavenworth Chamber Executive Director Nancy Smith
- Leavenworth Chamber Board Member and Sleeping Lady Resort General Manager Paula Helsel
- Wenatchee Chamber Executive Director Shiloh Schauer
- Wenatchee Chamber Board President Chris Goetz
- Wenatchee Chamber Board Member Stacy Luckensmeyer
- Wenatchee Chamber Board Member Josh Jorgensen

Discussions ensued with no actions taken. Officials and community leaders were thanked for their time and participation.

Commissioner Etherington called for a one-hour break at 12:00 pm. The meeting was reconvened at 1:00 pm at the Port of Douglas County.

Present were: Port of Chelan County Commissioners Donn Etherington, Rory Turner, and JC Baldwin; Port of Chelan County Executive Director Pat Jones; Port of Douglas County Commissioners Jim Huffman, Alan Loeb sack, and Mark Spurgeon; Port of Douglas County Executive Director Lisa Parks; Port of Douglas County Administrative Assistant Esther McKivor; Pangborn Memorial Airport Director Trent Moyers; and Mead & Hunt Consultant Damon Smith.

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Damon Smith provided a presentation and Port Commissioners discussed opportunities for the future of Pangborn Memorial Airport through a visioning exercise.

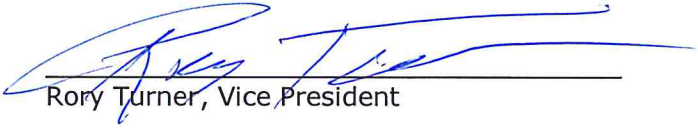
Commissioner Etherington adjourned the meeting at 3:45 pm.

Signed and dated this 5th day of July, 2017.

PORT OF CHELAN COUNTY



Donn Etherington, President



Rory Turner, Vice President



JC Baldwin, Secretary

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June 27th, 2017

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