



PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Minutes
Riverside Center, 201 Riverside Drive, Cashmere, WA
July 13th, 2017
11:00 am

Present:	Donn Etherington, President Rory Turner, Vice President JC Baldwin, Secretary Laura Jaecks, CTC	Patrick Jones, Executive Director Craig Larsen, Business Development Director Raylene Dowell, Property Manager Cami Harris, Administrative Assistant
Others:	Jim Darling, Maul Foster Alongi Bill Hager, Maul Foster Alongi Matt Anderson, Heartland Hank Lewis, Chelan County Mike Hendricks, FSC International	Lauren Wirtis, Maul Foster Alongi Justin Clary, Maul Foster Alongi Jeff Gomes, Cashmere Mayor Paul Coppock, DOH Associates Mikaila Wilkerson, Cashmere Valley Record

The meeting began at 11:00 am. The purpose of the Special Meeting was a Cashmere Mill District Strategic Planning Workshop.

Pat Jones described the day's agenda and work plan. The Port contracted with Maul Foster Alongi to assist in the development of Cashmere Mill District Plan. Introductions were made.

Jim Darling of Maul Foster Alongi described the goal of the workshop as a group effort between Commissioners, Port staff, and Chelan County community leaders and members to narrow in on a specific strategy to move forward with development of the Cashmere Mill District. Darling reviewed the property history and displayed maps outlining the various parcels.

Cashmere Mayor Jeff Gomes reported the City of Cashmere would like the property developed for Light Industrial use. Discussions ensued.

Justin Clary & Bill Hager of Maul Foster Alongi reviewed current zoning, infrastructure and environmental status of the property.

Matt Anderson of Heartland provided market data and information on the "readiness" of the property for development and the demand for parcels of this type and location.

Darling reviewed the various legal pathways for the property to be build/permit ready. The Port has entered the Voluntary Cleanup Program and he encouraged all to remain in the program to obtain resolution of various cleanup issues.

Darling outlined Port options for the property including selling, leasing, or holding and developing. A discussion on potential uses on the various portions of the property ensued.

Based on discussions and feedback from this workshop, Maul Foster Alongi will draft a Cashmere Mill District plan and bring to Commissioners at a future meeting.

Meeting adjourned at 3:07 pm.

DE RT JCB

Signed and dated this 1st day of August, 2017.

PORT OF CHELAN COUNTY






Donn Etherington, President



Rory Turner, Vice President



JC Baldwin, Secretary

DE  RT  JB 

July 13th, 2017