



PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Minutes
285 Technology Way
July 26th, 2017
9:00 am

Present: Donn Etherington, President
Rory Turner, Vice President
JC Baldwin, Secretary
Laura Jaecks, CTC
Patrick Jones, Executive Director
Craig Larsen, Business Development Director
Trent Moyers, Pangborn Memorial Airport
Cami Harris, Administrative Assistant

Others: Jim Darling, Maul Foster Alongi
Lauren Wirtis, Maul Foster Alongi

The meeting began at 11:00 am. The purpose of the Special Meeting was a workshop for Commissioners to discuss the Port of Chelan County Strategic and Comprehensive Plan.

Executive Director Pat Jones updated the Commission on the status of the Port's Comprehensive and Strategic Plans.

Jim Darling of Maul Foster Alongi reviewed the purpose of the meeting and outlined the agenda for the day. Darling announced the dates for the upcoming public outreach meetings being held in Wenatchee, Chelan and Leavenworth on September 12th, 13th, and 14th. Times and locations to be determined. These meetings will provide an opportunity for citizens of Chelan County to give feedback and input on the draft plan.

Darling presented a draft of the new Port of Chelan County Mission Statement and values. Commissioners provided feedback and discussions ensued.

Darling reviewed the draft goals for all the Port lines of business including:

- Pangborn Memorial Airport
- Economic Development
- Real Estate
- Marketing/Communications
- Financial & Staff

Darling reviewed the timeline for completing key goals as discussed in a previous workshop. Discussions ensued.

Jones reviewed the August meeting schedule noting August 15th will be a joint meeting in the afternoon with the Port of Douglas County to discuss Pangborn operations and budget.

Meeting adjourned at 2:58 pm.

DE RT JCB

Signed and dated this 15th day of August, 2017.

PORT OF CHELAN COUNTY






Donn Etherington, President



Rory Turner, Vice President



JC Baldwin, Secretary

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