

PORT OF CHELAN COUNTY Board of Commissioners Special Public Meeting Minutes Pybus Public Market, 3 N. Worthen Street, Wenatchee WA September 13th, 2017

5:00 pm

Present:

Donn Etherington, President Rory Turner, Vice President JC Baldwin, Secretary Pat Jones, Executive Director Jim Darling, Maul Foster Alongi Monica Lough, Director of Finance & Admin. Craig Larsen, Business Development Director Laura Jaecks, CTC

Aimee Pope, Marketing & Communications Manager

Cami Harris, Administrative Assistant

Commissioner Donn Etherington called the Port of Chelan County Special Public Meeting to order at 5:10 pm.

The purpose of the Special Public Meeting was to present the Draft Port of Chelan County Strategic Plan.

Executive Director Pat Jones and Jim Darling of Maul Foster Alongi presented the Draft Strategic Plan to the members of the public in attendance.

A discussion ensued between members of the public and Port Commissioners and all were encouraged to provide comments and feedback at the meeting and in writing. Commissioners and staff will review comments and edit the Draft Strategic Plan as needed.

Commissioner Etherington adjourned the meeting at 6:20 pm.

Signed and dated this 19th day September, 2017.

PORT OF CHELAN COUNTY

Donn Etherington, President

Rory/Turner, Vice President

JC Baldwin, Secretary

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