PORT OF CHELAN COUNTY
Board of Commissioners
Special Public Meeting Minutes
Leavenworth City Hall, 700 US-2, Leavenworth WA
September 14th, 2017
12:00 pm

Present:	Donn Etherington, President	Monica Lough, Director of Finance & Admin.
	Rory Turner, Vice President	Laura Jaecks, CTC
	JC Baldwin, Secretary	Aimee Pope, Marketing & Communications Manager
	Pat Jones, Executive Director	Cami Harris, Administrative Assistant
	Jim Darling, Maul Foster Alongi	

Commissioner Donn Etherington called the Port of Chelan County Special Public Meeting to order at 12:10 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 1:40 pm.

Signed and dated this 19th day September, 2017.

PORT OF CHELAN COUNTY

Donn Etherington, President

Rory Turner, Vice President

Excused Absence
JC Baldwin, Secretary

DE RT JCB EA