



September 22, 2017

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will meet in special session on Tuesday, September 26th, 2017 at 9:00 am in the conference room at the Port of Chelan County located at 238 Olds Station Rd. Suite A, Wenatchee, WA 98801. The meeting agenda is attached.

For more information, please contact:

Patrick Jones, Executive Director
(509) 663-5159



PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
September 26th, 2017
9:00 am

Open Port of Chelan County Commissioners Meeting

PORT OF CHELAN COUNTY

I. ACTION ITEMS

- A. Approval of Port of Chelan County Strategic Plan
- B. Cashmere Mill Site Transaction
 - Purchase and Sale Agreement

II. PUBLIC COMMENT

III. ITEMS FROM COMMISSIONERS

IV. EXECUTIVE SESSION: An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).

V. ADJOURN

NOTE: Port of Chelan County Commission meeting agendas and minutes are available on the port website:
www.portofchelancounty.com