



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

Present:	Donn Etherington, President Rory Turner, Vice President JC Baldwin, Secretary Patrick Jones, Executive Director Craig Larsen, Business Development Director	Monica Lough, Director of Finance & Admin. Laura Jaecks, CTC Raylene Dowell, Property & Facilities Manager Pete Fraley, Legal Counsel Cami Harris, Administrative Assistant
Others:	Jeff Gomes, Mayor of Cashmere Steve Hair, NCW Life Dick Langum, Citizen of Cashmere	BJ Louws, Louws Truss Roy Schiferl, Louws Truss

Commissioner Donn Etherington called the Port of Chelan County Special Commission Meeting to order at 9:02 am.

Port of Chelan County Commission

PORT OF CHELAN COUNTY

ACTION ITEMS:

Port of Chelan County Strategic Plan – Executive Director Jones presented the Port of Chelan County Strategic Plan and welcomed comments from the Commissioners. Commissioners provided comments and feedback. Discussions ensued and two amendments were made to the plan:

- **Goal 1.0 Economic Development** – Added Strategy 1.1.5 "Support and invest in the outdoor recreation industry including infrastructure."
- **Vision Statement** – Change language in paragraph 5 from "no increase in debt" to "minimize debt."

The plan will be updated with the above two amendments, and the following action was taken:

Motion No.	09-11-17
Moved by:	Rory Turner
Seconded by:	JC Baldwin
	To adopt the Port of Chelan County Strategic Plan, as amended.

Motion passed 3-0.

DE RT JCB

LTI Development, LLC (Louws Truss) Purchase and Sale Agreement – Jones provided background information on the Purchase and Sale agreement with Louws Truss for four acres at the Cashmere Mill Site. Legal Counsel Fraley provided additional information on the parcels noting the parcels (G and H) are located South of Mill Road and are surplus to the needs of the Port and available for sale. Fraley reminded Commissioners the parcels were surplus in 2011 via Resolution No. 2011-13. Discussions ensued and Jones welcomed comments from BJ Louws and Roy Schiferl of Louws Truss. Both expressed appreciation and desire to move forward with locating in Cashmere. Discussions ensued and the following action was taken:

Motion No.
Moved by:
Seconded by:

09-12-17
JC Baldwin
Rory Turner
To authorize the Executive Director to sign the Vacant Land Purchase and Sale Agreement and Addendum to sell the northern portion of Parcels G and H, located south of Mill Road, Cashmere, Washington, to LTI Development, LLC in the amount of \$375,000, as presented.

Motion passed 3-0.

PUBLIC COMMENT:

An opportunity for public comment was provided:

- Cashmere Mayor Jeff Gomes stated he sees the Louws Truss purchase to be the "kick-off" for more development in Cashmere.


ITEMS FROM COMMISSIONERS:

- Commissioner Baldwin gave a toast to celebrate adoption of the Port of Chelan County Strategic Plan, and the Louws Truss transaction.
- Jones reviewed the program agenda for the Economic Development Partnership Breakfast taking place September 27th, 2017 at 7:00 am.

Commissioner Etherington adjourned the meeting at 9:47 am.

Signed and dated this 3rd day October, 2017.

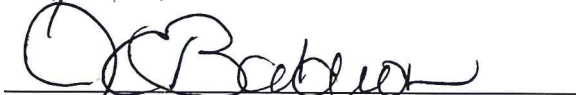
PORT OF CHELAN COUNTY




Donn Etherington, President



Rory Turner, Vice President



JC Baldwin, Secretary

DE  RT  JC  JB 