



**December 29, 2017**

**MEDIA NOTICE: For Immediate Use**

The Board of Commissioners of the Port of Chelan County will meet in regular session on Tuesday, January 2nd, 2018 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**  
**Meeting Agenda**  
**238 Olds Station Road, Suite A, Wenatchee, WA 98801**  
**January 2nd, 2018**  
**9:00 am**

Open Port of Chelan County Commissioners Meeting

**I. CONSENT AGENDA**

- A. Approval of minutes December 19<sup>th</sup>, 2017 Commission Meeting

**II. ACTION ITEMS**

- A. Swear in JC Baldwin
- B. Election of 2018 Officers
- C. Announce CSHI Public Hearing/Schedule Surplus Property Hearing for January 16

**III. PRESENTATIONS**

- A. Cashmere Chamber of Commerce – Gina Imperato, Manager
- B. Entiat Chamber of Commerce – Renee Swearingen, Board
- C. Manson Chamber of Commerce – Sandy Day & Jeff Conwell, Board
- D. NCW Hispanic Chamber of Commerce – Wilma Cartagena, President
- E. Cascade Valley Wine County – Madeline Nelson, Director, & Mike Steele, Lake Chelan Chamber of Commerce

**IV. AIRPORT BUSINESS**

- A. Presentation: Changes to Capital Improvement Plan – Trent Moyers, Airport Director
- B. Airport Director Report

**V. STAFF REPORTS**

- A. Business Development
- B. Property Management and Development
- C. Director of Finance and Administration
- D. Executive Director

**VI. PUBLIC COMMENT**

**VII. ITEMS FROM COMMISSIONERS**

**VIII. 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)).

**NOTE:** The Commission reserves the right to move agenda items as needed, even during the meeting. Port of Chelan County Commission meeting agendas and minutes are available on the port website: [www.portofchelancounty.com](http://www.portofchelancounty.com)

**IX. WORK SESSION**

A. IB#3 Development Options

B. Cashmere Mill Site Development Process and Schedule

**X. ADJOURN**

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