



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 19th, 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

IX. WORK SESSION

A. IB#3 Development Options

B. Cashmere Mill Site Development Process and Schedule

X. ADJOURN

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