



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
February 6th, 2018
9:00 am

Open Port of Chelan County Commissioners Meeting

I. CONSENT AGENDA

A. Approval of minutes of January 16th, 2018 Commission Meeting and January 17th, 2018 Special Commission Meeting.

II. COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS/SURPLUS PROPERTY PUBLIC HEARING

- A. Staff Presentation – Patrick Jones
- B. Open Public Hearing
- C. Receive Public Comment
- D. Close Public Hearing
- E. Resolution No. 2018-02

III. PRESENTATIONS

- A. Crossroads Strategies – Federal Legislative & Regulatory Outlook for Port Issues – Tim Lovain & Chris Miller
- B. 2017 4th Quarter Budget vs. Actuals – Monica Lough
- C. Deputy Director Recruitment – Patrick Jones

IV. ACTION ITEMS

- A. IB #5 HVAC Bid Documents – Laura Jaecks
- B. IB #5 General Building Repairs – Laura Jaecks
- C. Boundary Line Adjustments IB#5 – Patrick Jones

V. AIRPORT BUSINESS

- A. Air Service Development Agreement – Trent Moyers
- B. Director's Report

VI. STAFF REPORTS

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

VII. PUBLIC COMMENT

VIII. ITEMS FROM COMMISSIONERS

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. 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)).

X. POTENTIAL LITIGATION

XI. WORK SESSION

A. Cashmere Mill Site Design and Development Options

XII. ADJOURN

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