



**PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
April 12th, 2018
1:00 pm**

Open Port of Chelan County Commissioner Special Meeting

I. Presentation on Commission Chamber Alternatives

II. Deputy Director Selection

III. 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)).

IV. ADJOURN

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