



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
May 01, 2018
9:00 am

Open Port of Chelan County Commissioners Meeting

I. CONSENT AGENDA

A. Approval of minutes of April 12th, 2018 Special Commission Meeting; and April 17th, 2018 Regular Commission Meeting; Approval of Resolution No. 2018-05 Voiding Warrant No. 21300.

II. PRESENTATIONS

- A. Wenatchee Valley Sports Foundation
 - Caryl Andre, Special Olympics Winter Games Director

- B. 1st Qtr Budget vs. Actual
 - Monica Lough

- C. Cashmere Mill Site Plans & Specs
 - Laura Jaecks & Paul Coppock

III. ACTION ITEMS

A. Resolution No. 2018-04 Insurance: Agent of Record

IV. AIRPORT BUSINESS

A. Airport Director Report – Trent Moyers

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

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

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)).

IX. ADJOURN

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