



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
June 19, 2018
9:00 am

Open Port of Chelan County Commissioners Meeting

I. PRESENTATIONS

A. YMCA – Dorry Foster, Executive Director, Wenatchee YMCA

II. CONSENT AGENDA

A. Approval of minutes of May 24th, 2018 Special Commission Meetings; June 5th, 2018 Tri Commission Meeting; Resolution No. 2018-06 voiding warrant #21418; Register Pages #3050-#3052; and May 2018 Commission Calendar.

PORT OF CHELAN COUNTY			
<u>Register Page:</u>	<u>Date Issued:</u>	<u>Warrants:</u>	<u>Total:</u>
#3050 – May 2018 Payroll	5/31/2018	#1878 - 1883 & electronic payroll deposits	\$ 92,286.95
#3051 - Month-End Payables	5/31/2018	#21403 - 21433	\$ 87,434.28
#3052 - Mid-Month Payables	6/19/2018	#21434 - 21463	\$ 113,315.39
			\$ 293,036.62
82 warrants, the EFTPS, and the electronic payroll deposits totaling \$293,036.62 for approval June 19, 2018.			

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

MAY 2018 Calendar

Date	Meeting	Location	JCB	RT	DE
05/01/18	Meeting; POCC Commission	Port of Chelan County	X	X	X
05/01/18	Meeting; Mark Spurgeon	Sage Hills Bakery		X*	
05/08/18	Meeting; Clay Gatens	Café Mela			X
05/08/18	WPPA Spring Meeting	Vancouver	X	X	
05/09/18	Meeting; Gary Arsenault, Kevin Overbay, & Dennis Bolz	Bob's Classic			X
05/09/18	WPPA Spring Meeting	Vancouver	X	X	X*
05/10/18	WPPA Spring Meeting	Vancouver	X	X	X
05/11/18	WPPA Spring Meeting	Vancouver	X	X	X
05/14/18	KOHO Radio Interview w/ P Jones	KOHO Station		X	
05/15/18	Tri-Commission Working Group	PUD Headquarters	X		
05/15/18	Wenatchee Chamber Meeting	Wenatchee Chamber Office			X
05/16/18	Meeting; P Jones & PUD	Port of Chelan County			X
05/23/18	Fire Networks Reception	Pybus Public Market	X		
05/24/18	POCC Economic Partners Breakfast	Wenatchee Convention Center	X	X	X
05/24/18	POCC Special Meeting	Port of Chelan County	X*	X*	X*
05/30/18	Wenatchee Downtown Assoc. Possibilities Tour	Downtown Wenatchee		X	
05/31/18	Meeting; P Jones	Dilly Deli			X

* indicates more than one meeting on the same day.

- B. Pangborn Memorial Airport Consent Agenda – Approval of register pages #1842-#1844

III. ACTION ITEMS

- A. Pybus Tech Incubator Project – Authorization to Award Contract
- B. Cashmere Mill Site Project – Authorization to Award Contract
- C. State of Washington Associate Development Organization Contract, 7/1/18-6/30/19
- D. Electric Vehicle Policy and Procedure
- E. Educational Service District/Confluence Technology Center Contract for Tech Services

IV. AIRPORT BUSINESS

- A. Fuel Station – Authorization to Award Contract
- B. Terminal Building Security Project – Approval of Scope and Fee
- C. Airport Director Report

V. STAFF REPORTS

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

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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)).

IV. ADJOURN

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