



August 30, 2018

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will meet in regular session on Tuesday September 4th, 2018 at 9:00 am in the conference room at the Port of Chelan County located at 238 Olds Station Rd. Suite A., Wenatchee, WA 98801. The meeting agenda is attached.

For more information, please contact:

Patrick Jones, Executive Director
(509) 663-5159



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
September 04, 2018
9:00 am

I. CONSENT AGENDA

- A. Approval of minutes of August 21st, 2018 Commission Meeting

II. PRESENTATIONS

- A. Chelan County PUD Power Transmission and Distribution Planning Process
 - Andy Wendell, Director of Customer Services, Chelan County PUD
- B. Economic Development Partnership Program with Non-Profits: Results from Sustainability Project
 - Vicky Scharlau, President, 501 Consultants

III. ACTION ITEMS

- A. RH2 Engineering Contract Amendment No. 1 – Cashmere Mill District Task Authorization

IV. AIRPORT BUSINESS

V. STAFF REPORTS

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)).

IX. WORK SESSION: Pangborn Ten Year Capital Plan: Funding Issues

X. ADJOURN

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