



**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 21<sup>st</sup>, 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](http://www.portofchelancounty.com)