



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Meeting Agenda**  
**238 Olds Station Road, Suite A, Wenatchee, WA 98801**  
**October 16<sup>th</sup>, 2018**  
**9:00 am**

**I. CONSENT AGENDA**

A. Approval of minutes of September 27<sup>th</sup>, 2018 Special Commission Meeting; October 2<sup>nd</sup>, 2018 Commission Meeting; Resolution No. 2018-11 voiding warrant No. 21476; Register pages #3063-#3065; and September 2018 Commission Calendar.

<b>PORT OF CHELAN COUNTY</b>			
<b>Register Page:</b>	<b>Date Issued:</b>	<b>Warrants:</b>	<b>Total:</b>
#3063 – September 2018 Payroll	9/28/2018	#1898 - 1901 & electronic payroll deposits	\$ 95,068.80
#3064 - Month-End Payables	9/28/2018	#21720 - 21766	\$ 498,729.38
#3065- Mid-Month Payables	10/16/2018	#21767- 21802	\$ 318,328.33
			<b>\$ 912,126.51</b>
<b>103 warrants, the EFTPS, and the electronic payroll deposits totaling \$912,126.51 for approval October 16, 2018.</b>			

**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)

**September 2018 Calendar**

Date	Meeting	Location	JCB	RT	DE
9/4	POCC Commission Meeting	POCC	X	X	X
9/5	Cashmere Mill District Ground Breaking	Cashmere	X	X	X
9/6	Meeting w/ J.Thompson	WPPA/Olympia	X		
9/11	CBDL	Columbia Basin Tech Center (Moses Lake)	X		
9/13	CDTC	CTC	X		
9/13	POCC Outdoor Rec. Sector Breakfast	CTC			X
9/13	POCC TechSector lunch	CTC	X*		
9/13	Meeting w/ Trent Moyers	Pangborn		X	
9/18	West Cashmere Bridge Open House	Cashmere Riverside Ctr.	X		
9/19	POCC Commission Meeting	POCC	X	X	X
9/19	PMA Governing Board Meeting	POCC	X*	X*	X*
9/19	GWATA Board Meeting	CTC	X*		
9/20	Meeting w/ P. Jones	POCC			X
9/24	WPPA Leg. Committee Mtg.	Olympa	X		
9/24	Stehekin Trip w/ J. Kuntz	Stehekin, WA		X	
9/25	Stehekin Trip w/ J. Kuntz	Stehekin, WA		X	
9/25	Tri-Comm Agenda Meeting	Chelan Co. PUD	X		
9/25	GWATA Innovator Award Sponsor Dinner	The Thai Restaurant	X*		
9/26	Meeting w/ P. Jones	POCC		X	
9/26	GWATA Innovator Awards luncheon	Wenatchee Convention Ctr.	X		X
9/27	POCC Planning Retreat	Mission Ridge	X	X	X

**II. PRESENTATIONS**

**III. ACTION ITEMS**

A. Letter of Support for Mission Ridge Master Planned Resort

**IV. AIRPORT BUSINESS**

A. Consent Agenda – Approval of register pages #1858-#1861

PMA WARRANT REGISTER LISTING					
DATE ISSUED	REGISTER PAGE	REGISTER PAGE	WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
9/17/2018	Payables	1858	23603	23628	\$ 112,498.56
9/17/2018	Payables	1859	23629	23629	\$ 60,506.04
9/26/2018	Payroll	1860	23630	23634	\$ 82,637.02
9/26/2018	Payroll Tax	ACH	-	-	\$ 14,943.86
9/28/2018	Payables	1861	23635	23653	\$ 45,480.10
10/12/2018	Sales Tax	ACH	-	-	\$ 9,126.43
For approval October 16th, 2018, 51 warrants in the amount of					\$ 325,192.01

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**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)); and (4) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee(RCW 42.30.110(1)(g)).

**IX. WORK SESSION**

A. Partner Investment Program

**V. ADJOURN**

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