



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Agenda
238 Olds Station Road, Suite A, Wenatchee, WA 98801
November 6th, 2018
9:00 am

I. CONSENT AGENDA

A. Approval of minutes of October 11th, 2018 Special Commission Meeting; October 16th, 2018 Regular Commission Meeting; September 2018 Commission Calendar; and Facilities & Property Development Manager position.

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
9/5	Meeting w/ Gary Arsenault & Kevin Overbay	Bob's Classic			X*
9/6	Meeting w/ J.Thompson	WPPA/Olympia	X		
9/7	POCC Audit Meeting	POCC			X
9/10	Pangborn Meeting w/ Trent & Ron	Pangborn			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		
9/18	Wenatchee Chamber Meeting	Wenatchee Chamber			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*		
9/25	Douglas Co. Port Meeting	Executive Flight			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

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

II. PRESENTATIONS

- A. Chelan Winter Recreation Study
 - Mike Steele, Executive Director, Lake Chelan Chamber
 - Morgan Picton, Managing Broker, Windermere Real Estate
- B. Budget vs. Actual 3rd Qtr 2018
- C. Draft 2018 Supplemental and 2019 Preliminary Budgets
 - Jim Kuntz & Monica Lough
- D. Draft Resolution No. 2018-12 Adopting the 2018 Supplemental Budget
- E. Draft Resolution No. 2018-13 Authorizing a 1% increase in the 2019 tax levy
- F. Draft Resolution No. 2018-14 Approving the 2019 Final Budget
- G. Draft Resolution No. 2018-15 Finding Substantial Need to Bank the Highest Allowable Levy for Future Budget Needs
- H. Draft Levy Certification

III. ACTION ITEMS

- A. Pregis lease Renewal
- B. FedEx Contingent Lease Agreement/Pangborn Airport
- C. Executive Director Employment Agreement

IV. AIRPORT BUSINESS

- A.

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)).

V. ADJOURN

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