



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Minutes
238 Olds Station Road, Suite A, Wenatchee, WA 98801
October 2nd, 2018
9:00 am

Present: Rory Turner, President
 JC Baldwin, Vice President
 Donn Etherington, Secretary
 Patrick Jones, Executive Director
 Jim Kuntz, Deputy Director
 Monica Lough, Director of Finance & Admin.

Craig Larsen, Business Development Director
 Tricia Degnan, CTC Manager
 Pete Fraley, Legal Counsel
 Cami Harris, Administrative Assistant

Others: Josh Jorgensen, Mission Ridge Ray Dobbs, City of Chelan

Commissioner Turner called the Port Commission meeting to order at 9:00 am.

CONSENT AGENDA:

The Port of Chelan County Consent Agenda consisting of minutes of September 19th, 2018 Commission Meeting was presented for approval and the following action was taken:

Motion No.	10-01-18
Moved by:	JC Baldwin
Seconded by:	Donn Etherington
	To approve Port of Chelan County Consent Agenda consisting of minutes of September 19 th , 2018 Commission Meeting, as presented.

Motion passed 3-0.

PRESENTATIONS:

Mission Ridge Ski & Board Resort – Josh Jorgensen, General Manager of Mission Ridge, provided a presentation on the proposed Mission Ridge Expansion Project. Jorgensen indicated the proposed expansion is expected to double the economic impact of the resort in the first ten years. Jorgensen advised that the public comment period on its application to Chelan County ends on October 19th, and requested a letter of support from Port Commissioners. Commissioners requested a draft letter of support will be brought back to Commissioners at the next meeting.

ACTION ITEMS:

Executive Director Succession –Commissioners discussed the need to appoint the next Director at the time of the incumbent’s departure at the end of 2018. Commissioners reviewed the process earlier in 2018 that involved the wide recruitment of candidates for the Deputy Director position, which was billed at the time as an opportunity to evaluate skills and fit for promotion to the Executive Director position. The Commission had then selected Jim Kuntz from an applicant pool of 29 candidates, including four exceptional finalists who were interviewed in public session. Commissioners then evaluated Jim’s performance as Deputy Director and his fit in the organization and community, which was characterized as excellent. Further discussion ensued and consistent with the Executive Director succession process previously established, the following action was taken:

RT  JCB  DE  *via phone*

Motion No.
Moved by:
Seconded by:

10-02-18
Donn Etherington
JC Baldwin
To approve Jim Kuntz as the Executive Director of Port of Chelan County, effective January 1st, 2019, subject to the successful negotiation of a contract approved by Commission.

Motion passed 3-0.

STAFF REPORTS: None

PUBLIC COMMENT: Ray Dobbs, City of Chelan, provided various updates on the City of Chelan including affordable housing, future Stehekin transportation, bridge construction, and upcoming Lake Chelan Hospital groundbreaking.

ITEMS FROM COMMISSIONERS: Commissioner Turner reported he and Kuntz recently attended meetings in Stehekin.

Commissioner Turner called for a 5-minute break at 10:00 am. Meeting moved into Executive Session at 10:05 am for 40-minutes 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)). Meeting reconvened in Regular Session at 10:45 am.

DISCUSSION ITEM:

Pangborn Memorial Airport: Future Funding and Governance – Discussion regarding governance and funding ensued. No action was taken.

Meeting recessed at 11:55 am, and was moved into Joint Port of Chelan County and Port of Douglas County Airport Governing Board Meeting at Pangborn Memorial Airport, One Pangborn Drive, East Wenatchee, WA beginning at 1:30 pm.

Minutes from Governing Board meeting will be available at a later date via Pangborn Memorial Airport staff.

Meeting was adjourned at 2:55 pm.

Signed and dated this 16th day of October, 2018.

PORT OF CHELAN COUNTY



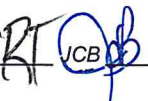
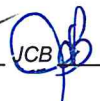

Rory Turner, President



JC Baldwin, Vice President



Donn Etherington, Secretary

RT  JC Baldwin  DE  via phone