



November 16, 2018

MEDIA NOTICE: For Immediate Use

The Board of Commissioners of the Port of Chelan County will meet in regular session on Tuesday, November 20th, 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.

Following the Port of Chelan County Regular Commission Meeting, the Board of Commissioners of the Port of Chelan County will attend the Tri-Commission Meeting on Tuesday, November 20th, 2018 at 1:00 pm in the Chelan County Commissioners Office, 400 Douglas Street, Suite 201, Wenatchee, WA 98801.

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
November 20th, 2018
9:00 am

I. CONSENT AGENDA

A. Approval of minutes of November 6th, 2018 Commission Meeting; register pages #3066-#3068 and October 2018 Commission Calendar.

PORT OF CHELAN COUNTY			
<u>Register Page:</u>	<u>Date Issued:</u>	<u>Warrants:</u>	<u>Total:</u>
#3066 – October 2018 Payroll	10/31/2018	#1902 - 1905 & electronic payroll deposits	\$ 97,740.19
#3067 - Month-End Payables	10/31/2018	#21803 - 21860	\$ 632,511.00
#3068- Mid-Month Payables	11/20/2018	#21861 - 21907	\$ 1,935,860.71
			\$ 2,666,111.90
108 warrants, the EFTPS, and the electronic payroll deposits totaling \$2,666,111.90 for approval November 20, 2018.			

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

October 2018 Calendar

Date	Meeting	Location	JCB	RT	DE
10/1	Meeting w/ P. Jones	POCC		X	
10/2	POCC Commission Meeting	POCC	X	X	X
10/2	Pangborn Governing Board Meeting	Pangborn	X*	X*	X*
10/3	Pybus Donor Reception	Pybus		X	X
10/3	Meeting w/ Gary Arsenault & Kevin Overbay	Bob's Classic			X*
10/9	Meeting w/ J. Jorgenson - Mission Ridge Dev.	Pybus	X		
10/9	Preview Property for sale at airport	Chelan Airport		X	
10/10	CDTC Meeting	CTC	X		
10/10	Meeting w/ Congressman Newhouse	Pangborn	X*		
10/10	Meeting w/ M. Spurgeon (PODC)	Café Mela		X	
10/11	Partners' Breakfast	Wen. Convention Ctr.	X	X	
10/11	Meeting w/ J. Kuntz	Café Mela		X*	
10/16	POCC Commission Meeting	POCC	X	X	X
10/17	Road Map to Washington's Future	Pybus	X		
10/17	GWATA Board Meeting	CTC	X*		
10/18	WPPA Small Ports Seminar - Opening remarks	Leavenworth	X		
10/18	Subsplash Media Event	Subsplash/Pybus		X	
10/18	Featured speaker at Rotary Meeting	Red Lion, Wenatchee		X*	
10/19	Meeting w/ J. Kuntz (PODC)	Café Mela		X	
10/19	Meeting w/ M. Spurgeon (PODC)	Café Mela		X*	
10/23	Pangborn Governing Board Meeting	POCC	X	X	X
10/23	Chelan City Council Meeting	City of Chelan		X*	
10/23	Meeting w/ J. Kuntz	Dilly Deli			X*
10/24	Meeting w/ Mike Rolfs	Pybus			X
10/25	Dinner meeting w/ J. Thompson (WPPA)	Pybus	X		
10/26	Washington Trails Conference	Wen. Convention Ctr.			X
10/30	Meeting w/ M. Spurgeon (PODC)	Café Mela		X	

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II. ACTION ITEMS

- A. Public Hearing on Port of Chelan County 2018 Supplemental Budget
 - Open Public Hearing
 - Staff Report
 - Receive Public Comment
 - Close Public Hearing
- B. 2018 Supplemental Budget
 - Resolution No. 2018-12 Adopting the 2018 Supplemental Budget
- C. Port Partner Investment Program 2019 Recommended Projects
- D. Public Hearing on Port of Chelan County 2019 Budget
 - Open Public Hearing
 - Staff Report
 - Receive Public Comment
 - Close Public Hearing
- E. 2019 Budget
 - Resolution No. 2018-13 Authorizing a 1% Increase in the 2019 Tax Levy
 - Resolution No. 2018-14 Finding Substantial Need to Bank the Highest Allowable Levy for Future Budget Needs or Resolution Taking Banked Tax Levy
 - Levy Certification
 - Resolution No. 2018-15 Approving the 2019 Final Budget
- F. Public Hearing on Amending Port of Chelan County Comprehensive Plan
 - Open Public Hearing
 - Staff Report
 - Receive Public Comment
 - Close Public Hearing
- G. Port of Chelan County Comprehensive Plan Amendment
 - Resolution No. 2018-16 Amending Port of Chelan County Comprehensive Plan to Include Previously Surplused Property
- H. Commission Acceptance of IB#5 General Repairs by Sanders Construction
- I. Cashmere Mill District
 - Authorization to approve change orders
- J. Chelan Airport – Kelly Trust Property
- K. CTC Business Model

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III. PRESENTATIONS

A. Review of PUD Property Transaction Agreements

IV. AIRPORT BUSINESS

A. Consent Agenda – Approval of Register Pages #1862-#1866

PMA WARRANT REGISTER LISTING					
DATE ISSUED	REGISTER PAGE		WARRANT BEGINNING #	WARRANT ENDING #	PAYMENT TOTAL
10/16/2018	Payables	1862	23654	23679	\$ 59,188.46
10/16/2018	Payables	1863	23680	23683	\$ 23,652.95
10/29/2018	Payroll	1864	23684	23686	\$ 80,128.79
10/29/2018	Payroll Tax	ACH	-	-	\$ 14,955.40
10/30/2018	Payables	1865	23687	23705	\$ 12,063.45
11/1/2018	Schall Final Pmt	1866	23706	23706	\$ 30,633.32
11/15/2018	Sales Tax	ACH	-	-	\$ 6,347.30
For approval November 20th, 2018, 53 warrants in the amount of					\$ 226,969.67

B. Activity Report

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. ADJOURN

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