



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			
Register Page:	Date Issued:	Warrants:	Total:
#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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