



**PORT OF CHELAN COUNTY
Board of Commissioners Meeting
"Preliminary" Agenda
125 Easy St, Wenatchee, WA 98801
January 10th, 2007
9:00 am**

Consent Agenda

- A. Minutes for the January 3rd, 2007 Commission meeting
- B. Cordell Neher & Company Letter of Engagement for 2007
- C. Independent Contractor's Agreement with Jim Knapp

Director's Report

- A. Acupak lease addendum
- B. Comprehensive planning process update
- C. Peshastin property discussion

Executive Session

To discuss real estate matters.