



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
*Preliminary Agenda*  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
 February 19<sup>th</sup>, 2009  
**8:30 am**

**Consent Agenda\***

- A. Minutes of January 28<sup>th</sup> and February 5<sup>th</sup>, 2009 regularly scheduled meetings
- B. January 27<sup>th</sup>, 2009 special tri-commission meeting minutes
- C. Pangborn register pages (#1160-#1164)
- D. Port register pages (#2230-#2236) consisting of the following:

| <u>Register Page:</u>        | <u>Date Issued</u> | <u>Voucher:</u>                             | <u>Total</u>         |
|------------------------------|--------------------|---|----------------------|
|                              |                    | #12793- 12801 & electronic payroll deposits |                      |
| #2230 --January 2009 Payroll | 1/30/09            |   | \$ 77,349.84         |
| #2231 -- January Month End   | 1/30/09            | #12802 -- 12810                             | 94,467.89            |
| #2232-- Capital              | 2/19/09            | #12811                                      | 627.86               |
| #2233 -- CTC                 | 2/19/09            | #12812- 12824                               | 88,233.74            |
| #2234-- January bills paid   | 2/19/09            | #12825--12846                               | 80,597.26            |
| #2235-- Same                 | 2/19/09            | #12847 -- 12864                             | 105,146.12           |
| #2236-- Jan Expns Reimbrs    | 2/19/09            | #12865-- 12869                              | 662.47               |
|                              |                    |   | <b>\$ 447,085.18</b> |

**76 warrants totaling \$447,085.18 for approval February 19, 2009.**

**Executive Director**

- A. City of Entiat Interlocal Agreement\*
- B. Termination of Reppas Purchase and Sale Agreement\*
- C. Termination of Chipman Purchase and Sale Agreement\*
- D. Cashmere Mill Site Annexation
- E. 2010 Olympics Tourism and Business Development Promotional Opportunity
- F. Public Development Authorities/Reprogramming of Chelan Marina funds in 2009 Budget

**Pangborn Memorial Airport**

- A. Update

**Confluence Technology Center**

- A. Update

**Economic Development Director**

- A. Update

**Property Director**

- A. Cashmere Mill Site Work Recommendations\*
- B. Olds Station Protective Covenant Amendment\*

**Executive Session**

To discuss real estate issues.

\*Indicates discussion and possible action.