



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
November 5th, 2009
8:30 am

CONSENT AGENDA*

- A. Minutes from October 15th, 2009 regularly scheduled commission meeting

ITEMS FROM COMMISSIONERS

- A.

PUBLIC COMMENT

- A. Time allotted for public comment.

ECONOMIC DEVELOPMENT DIRECTOR

- A. Cascade Foothills Farmland Assn (Hank Manriquez) 8:45 am -9:00 am
- B. GWATA Presentation (Jenny Rickel)* 9:00 am – 9:15 am
- C. Lake Chelan Chamber Update (Mike Steele) 9:15 am – 9:30 am

CONFLUENCE TECHNOLOGY CENTER

- A. Update

External Affairs Director

- A. City of Entiat Draft Waterfront Development Plan
- B. City of Leavenworth Icicle Station Additional Funding Request*

PROPERTY DIRECTOR

- A. Update

DIRECTOR'S REPORT

- A. 2009 Supplemental Budget Review and Discussion*
- B. 2010 Preliminary Budget Review and Discussion*

Executive Session

To discuss real estate matters pursuant to RCW 42.30.110 (b and c). Final action on selling or leasing public property shall be taken in a meeting open to the public.

*Indicates discussion/potential action.