



PORT OF CHELAN COUNTY
Board of Commissioners
"Special Meeting" Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
 Wednesday, December 16th, 2009
3:30 pm

CONSENT AGENDA*

- A. Minutes of Aug 25, Oct 13th, Oct 22nd, Nov 17th, and Nov 25th, 2009 special commission meetings
- B. Final approval of Agreement with Property Counselors for feasibility study
- C. Approval of Professional Architectural Services Agreement with PKJB Architectural Group for general architectural services
- E. Port Register Pages (#2302-#2309) including the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
		#13571-13579 & electronic payroll deposits	
#2302 --Nov 2009 Payroll	11/30/09		83,833.54
#23035--Nov Month End	11/30/09	#13580-13587	82,330.83
#2304 -- Special Register Pg	12/1/09	#13588-#13589	4,352.77
#2305- Capital	12/17/09	#13590	6,279.75
#2306-- CTC	12/17/09	#13591-13600	96,381.12
#2307- November bills paid	12/17/09	#13601-13622	68,210.46
#2308- Same	12/17/09	#13623-13636	74,763.37
#2309--Nov Expns Reimbrse.	12/17/09	#13637-13642	1,755.63
			\$ 417,907.47

72 warrants totaling \$417,907.47 for approval December 16, 2009.

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.

Director's Report

- A. Possible discussion and action regarding property acquisition*

Calendar*

Staff Requested Meeting-Pangborn Tour	Pangborn	10/27
Staff Requested Meeting-Biomass	Port	11/03
Biomass Meeting	USFS	11/12
Lake Chelan Chamber Awards Dinner	Chelan	11/12
Wenatchee Valley Transportation Council	Wenatchee	11-12
Chelan River Moorage Meeting	Chelan	11/16
Special Port Commission Meeting	Port	11/17
WPPA Annual Meeting	Seattle	11/17-11/20
Pybus Project Business Leader Meeting	Port	11/23
Pangborn Airport Governing Board Meeting	Pangborn	11/25
Pybus Project Consultant Interviews	Port	12/01
Economic Outlook Conference Meeting	Port	12/02
Cashmere Chamber Lunch	Cashmere	12/08
Port Project Update Meeting	Port/Bridge Call	12/08

Pybus Project Meeting	Port	12/09
Cashmere Advisory Committee Meeting	Cashmere	12/16
Pangborn Governing Board Special Meeting	Port	12/17

*Indicates discussion/potential action.