



**BOARD OF COMMISSIONERS**  
**"Special Meeting" Agenda**  
238 Olds Station Rd, Suite A  
Monday, March 30<sup>th</sup>, 2009  
9:00 am

**Executive Session**

To discuss real estate issues.

**Executive Director**

- A. Termination of the Storm Water Agreement with Chelan County.\*
- B. Termination of 11 Storm Water Agreements entered into by the Port.\*
- C. Sale of real property to Chelan County for a recycling & transfer facility\*

\* Discussion/possible action.

***"Per RCW 42.30.080 this is a special meeting. The Port Commission may discuss consider and take action on only those items appearing on the published meeting notice as shown on the above meeting agenda."***