



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Preliminary Agenda**  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
**June 17<sup>th</sup>, 2010**  
**8:30 am**

**CONSENT AGENDA\***

- A. Minutes of special commission meetings held May 13<sup>th</sup> and May 20<sup>th</sup>, 2010
- B. Minutes of June 3<sup>rd</sup>, 2010 regularly scheduled meeting
- C. Pangborn Register Pages (#1254-#1259)
- D. Port Register Pages (#2346-#2352) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2346 --May 2010 Payroll	5/28/10	#1041-1051 & electronic payroll deposits	\$ 89,086.68
#2347-- May Month End	5/28/10	#14018-14028	15,618.22
#2348- Capital	6/17/10	#14029-14034	21,406.55
#2349-- CTC	6/17/10	#14035-14044	50,875.63
#2350- May bills paid	6/17/10	#14045-14066	135,944.21
#2351- Same	6/17/10	#14067-14079	76,691.24
#2352--May Expense Reimburse.	6/17/10	#14080-14085	909.11
			<b>\$ 390,531.64</b>

**79 warrants totaling \$390,531.64 for approval June 17, 2010.**

**ITEMS FROM COMMISSIONERS**

A.

**PUBLIC COMMENT**

A. Time allotted for public comment.

**CONFLUENCE TECHNOLOGY CENTER & CAPITAL PROJECTS REPORT**

- A. NCESD Contract renewal for video technician services
- B. Cashmere Mill Property
- C. Update

**PANGBORN AIRPORT**

- A. Administrative Policies
- B. Update

**EXTERNAL AFFAIRS DIRECTOR'S REPORT**

- A. Letter from NCW Realtors/Homebuilders
- B. Entiat Waterfront Feasibility Study
- C. Lake Chelan Airport Land Use Issues

**ECONOMIC DEVELOPMENT UPDATE**

- A. Wine Alliance Economic Development Agreement Amendment
- B. Update

**DIRECTOR'S REPORT**

- A. Chelan County Fairgrounds Update
- B. Comprehensive Plan Workshop Schedule
- C. WVTC Call for Projects

**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.