



PORT OF CHELAN COUNTY
Board of Commissioners
"Special" Joint Work Session
with the City of Cashmere
101 Woodring, Cashmere, WA 98815
May 29th, 2007
6:00 pm

Present:	City of Cashmere George Valison, Mayor Debbie Knutsen, Council Member Skip Moore, Council Member Jim Fletcher, Council Member Bruce Moses, Council Member Terry McCauley, Legal Counsel Kay Jones, City Clerk Mark Botello, City Planning	Port of Chelan County JC Baldwin, Vice President Craig Larsen, Secretary Mark Urdahl, Executive Director Pete Fraley, Legal Counsel Jon Eberle, Real Estate Consultant Karen Kornher, Engineering Consultant Lisa Parks, Land Use Planning Consultant Judy Bradford, Business Manager
Others:	Todd Allmain, Prairie Media Group Tom Gordon, Real Estate agent	Sara Urdahl, Cashmere Chamber Manager

The study session came to order at 6:04 pm. After a brief round of introductions, the Port of Chelan County presented information and preliminary findings on the Cashmere mill property, better known as the Lysacker property. The feasibility study period for the purchase terminates July 29th, 2007.

Port attorney Pete Fraley provided a brief explanation of the purchase and sale agreement with Lysacker, and the appraisal report done by Pacific Appraisal Associates which fixed the value, and, consequently, the purchase price of the property at \$1.5 million. The appraisal did take into account some of significant key issues with the property which affects the number of developable acres.

Karen Kornher, RH2 Engineering, provided a brief overview of the findings of the feasibility study citing large amounts of wood waste used as fill on the property, and results of a cursory wetlands investigation both of which would impact the number of developable acres on the property.

Discussion ensued regarding potential development of the property. There was no action taken.

The study session concluded at 6:52 pm.

Dated and approved this 13th day of June, 2007.

BOARD OF COMMISSIONERS

Michael H. Mackey, President
JC Baldwin, Vice President
Craig N. Larsen, Secretary