



PORT OF CHELAN COUNTY
Board of Commissioners
Special Commission Meeting
285 Technology Center Way, Wenatchee, WA 98801
 May 30th, 2007
1:00 pm

Present:	Mike Mackey, President JC Baldwin, Vice President Craig Larsen, Secretary	Mark Urdahl, Executive Director Pete Fraley, Legal Counsel Judy Bradford, Recorder
Others:	Keith Goehner, Chelan County Commissioner Bill Stokes, Chelan County Citizen	John Guenther, Director/Chelan County Planning Lisa Parks, Alliance Consulting

The special meeting of the Board of Commissioners of the Port of Chelan County was called to order at 1:01 pm.

Mark Urdahl provided a brief explanation of the draft Memorandum of Understanding which partners the Port, Chelan County and the Chelan County PUD to address the areas of community outreach, land use planning, economic development and utilities.

Discussion ensued regarding the use of the Memorandum of Understanding and its scope.

The following action was taken:

Motion No.	05-06-07
Moved By:	JC Baldwin
Seconded By:	Craig N. Larsen
	<i>To approve the Memorandum of Understanding as amended and authorize the Executive Director to sign the document as amended.</i>
	<i>Motion Carried.</i>

John Guenther invited Mark Urdahl to participate in a scoping meeting on Thursday at Chelan County Planning.

The meeting was adjourned at 1:25 pm with no further action taken.

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

BOARD OF COMMISSIONERS

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