



BOARD OF COMMISSIONERS
Comprehensive Planning Workshop Minutes
Wednesday, July 18th, 2007
9:00 am
238 Olds Station Rd, Suite A, Wenatchee, WA 98801

Present:	Mike Mackey, Present	Dayle Rushing, Properties & Facilities Director
	JC Baldwin, Vice President	Laura Jaecks, CTC Director
	Craig N. Larsen, Secretary	Pat Moore, Pangborn Airport Manager
	Mark Urdahl, Executive Director	Judy Bradford, Recorder
	Pete Fraley, Legal	Carleen Elliott, Accounting Assistant
	Monica Lough, Internal Auditor	Jon Eberle, Real Estate Consultant
	Ron Johnston-Rodriguez, Dir-Economic Develop	Karen Kornher, Engineering Consultant
Others:	Bill Stokes, Chelan County Resident	John Guenther, Dir Chelan Co Community Planning
	Lisa Parks, Alliance Consulting	

Mike Mackey opened the special meeting at 9:05 am. He explained the nature of the meeting is a workshop, and there will be no final decisions or actions taken.

Comprehensive Planning Workshop

Mark Urdahl introduced John White and Karyn Criswell, JD White Corporation consultants, who then facilitated a comprehensive planning workshop by discussion and reviewing Port policies along with practices which helped outline future key initiatives.

The next steps goal is for JD White, within the next 2-3 weeks, to provide a draft comprehensive plan for review by Port staff and legal counsel. It would then be possible by the end of September, for the Commission to review the final draft plan with Port stakeholders in the afternoon. Commissioners could then hold an early evening public hearing on the draft plan at which changes could be made, and the plan could be adopted.

The meeting was adjourned at 1:01 pm with no action taken.

Dated and approved this 1st day of August, 2007.

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