



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Minutes
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
 December 5th, 2006
 9:00 am

Present:	Michael H. Mackey, President	Dayle Rushing, Property/Risk Manager
	JC Baldwin, Vice President	Laura Jaecks, CTC Building Manager
	Craig Larsen, Secretary	Judy Bradford, Business Manager/Recording Secretary
	Mark Urdahl, Executive Director	Carleen Elliott, Accounting Assistant
	Pete Fraley, Legal Counsel	Jon Eberle, Real Estate consultant
	Monica Lough, Internal Auditor	Karen Kornher, Engineering consultant
Others:	Bill Stokes, Chelan Co Citizen	Greg Taylor, Chelan County Historical Society

Commission President Mike Mackey called the meeting to order at 9:00 am.

Consent Agenda

The consent agenda consisting of the minutes of November 7th and November 21st, 2007 regularly scheduled meetings, the minutes of October 23rd, October 31st, and November 13th, 2007 Special meetings, Resolution 2007-19 establishing a Port 2008 COLA and Resolution 2007-20 establishing the Port 2008 holiday schedule was presented for consideration.

Motion No. 12-01-07

Moved By: JC Baldwin

Seconded By: Craig N Larsen

To approve the consent agenda consisting of the minutes of the November 7th and November 21st, 2007 regularly scheduled meetings, the minutes of the October 23rd, October 31st, and November 13th, 2007 special commission meetings, Resolution 2007-19 establishing a Port 2008 COLA and Resolution 2007-20 establishing the Port 2008 holiday schedule.

Motion Carried.

Director's Report

Resolution No. 2007-17 regarding levy capacity banking

Mark Urdahl briefly reviewed the situation with the levy banking capacity for next year's budget. Pete Fraley provided a brief historical update of the Port of Chelan County's actions with regard to banking levy capacity along with a brief explanation of the how the repeal of Initiative 747 affects capacity banking.

Staff recommends taking 1% on last year's banked capacity which would put the banked levy capacity amount at \$2,373,203. The levy approved for 2008 is \$2,158,179. The banked capacity adds about \$220,000.

Discussion ensued on banking levy capacity.

Motion No. 12-02-07

Moved By: Craig N. Larsen

Seconded By: JC Baldwin

To approve Port Resolution No. 2007-17 as presented.

Motion Carried.

Update from Chelan County Historical Society

Commissioner Baldwin introduced Greg Taylor, Vice President of the Chelan County Historical Society who provided an update on the activities of Cashmere Museum and Pioneer Village. Mr. Taylor's written report is attached.

Discussion ensued. Chelan County Historical Society is talking with Cashmere Chamber about co-locating its visitor operations in the museum. Mark Urdahl requested the minutes reflect his spouse works for the Cashmere Chamber on a part-time basis.

Capital Investment Plan Discussion

Mark Urdahl briefly reviewed the Prioritized Projects portion of the draft Capital Investment Plan with Commissioners. Commissioners requested the Other Projects Considered List of the Capital Investment Plan be attached to the Comprehensive Plan.

Regular session recessed to a break at 9:54 am. Regular session reconvened at 10:04 am.

Pangborn Memorial Airport

Update

Pat Moore updated Commissioners on weather related problems at the airport this past week or so.

Moore reported airport staff held training session regarding winter operations procedures for Horizon and Executive Flight. Snow removal at the airport will be triggered at 1 inch.

Pat Moore reported she is currently managing sixteen projects at the airport. She has determined the airport needs more funding in the capital reserve account due to this large number of projects being managed at one time. She also requested an extension to report back to the Commissioners on the repayment of the \$25,000 loan.

Confluence Technology Center

Update

Jaecks referred to her written report, and briefly reviewed significant events that have occurred at the CTC this last month.

She announced the CTC will be coordinating a webinar conference for Accor Technologies for 10 presenters and 70 distributors throughout North America.

Regular session recessed at 10:27 am.

Executive Session

Regular session reconvened at 10:32 am and immediately adjourned to executive session to discuss real estate matters.

Regular session reconvened at 11:03 am. A brief discussion on 2008 potential funding for Chelan County Historical Society ensued.

Consistent with prior discussions regarding a gradual decrease in funding for the Chelan County Historical Society, the Commissioners agreed to fund the Economic Development Agreement with the Chelan County Historical Society in the amount of \$8,000 for 2008. Formal action on a new agreement will be taken at a future commission meeting.

Discussion ensued on the Lake Chelan Airport the Port co-owns with the City of Chelan.

The Commission meeting was adjourned with no formal action taken at 11:47 am.

Dated and approved this 12th day of December, 2007.

BOARD OF COMMISSIONERS

MICHAEL H. MACKEY, President

JC BALDWIN, Vice President

CRAIG N. LARSEN, Secretary