



PORT OF CHELAN COUNTY
Board of Commissioners
Special Meeting Minutes
400 Douglas St, Wenatchee, WA 98801
December 10th, 2006
1:00 pm

Present: Michael H. Mackey, President
JC Baldwin, Vice President
Craig Larsen, Secretary-via conference call
Mark Urdahl, Executive Director
Ron Johnston-Rodriguez, Economic Development Director
WA State Senator Linda Parlette
WA State Rep Mike Armstrong
Rep Carey Condotta

Commission President Mike Mackey called the meeting to order at 1:00 pm

Ron Johnston-Rodriguez provided legislators with an update on the Port's progress with the Advanced Vehicle Innovation pilot project with the State. Discussion ensued.

Commission Mike Mackey updated legislators on the Port's efforts on the forest fuels reduction project. Discussion ensued.

Mark Urdahl updated legislators on the Port's process to declare a parcel of Olds Station Business Park property surplus for sale to Eastmont School District for use for the North Central Skills Center. Discussion ensued.

Meeting was adjourned at 1:26 pm with no action taken.

Dated and approved this 19th day of December, 2007.

BOARD OF COMMISSIONERS

MICHAEL H. MACKEY, President
JC BALDWIN, Vice President
CRAIG N. LARSEN, Secretary