



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Minutes
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
February 25th, 2009
8:30 am

Port of Chelan County Commission meeting was called to order at 8:30 am. JC Baldwin is out of the area on Port business. Her absence is excused.

DIRECTORS' REPORTS

Items from Port Commissioners

Port Legislative Day*

Commissioner Mike Mackey reported the Port will be participating in WPPA's Port Legislative Day scheduled for March 24 and 25th. Mark Urdahl explained the Port of Chelan County will have a table top display and participate in the Governor's reception as well as dinner with legislators the evening of the 24th. The theme of the display is jobs and stewardship.

The Port of Chelan County Commission meeting recessed to the Pangborn Airport Governing Board meeting at 8:37 am. Regular session of the Port commission meeting reconvened at 11:09 am.

Jon Eberle provided an update on the proposed AgroFresh lease in IB#1, termination of the prospective purchase of property from Ann Chipman in Cashmere, and the termination of the sale of the Peshastin mill property to Reppas.

Discussion ensued. No action taken.

New Item: Wood Waste Inventory in Chelan County

Commissioner Mackey provided a brief overview of a means to evaluate the inventory of wood waste in Chelan County for the production of energy. He provided a handout on Ridgewood Renewable Power plants.

Discussion ensued. Chelan County has offered use of its lobbyist in Washington D.C. to monitor natural resource legislation for the evaluation of forest fuel reduction opportunities. Pete Fraley will research the possibility of the Port and Chelan County partnering on this through an interlocal agreement. The topic was tabled until the March regular commission meeting.

Port staff will look into a feasibility study of wood waste inventory in Chelan County.




Discussion ensued. No action taken.

Executive Session

Executive session was not needed.

The port commission meeting adjourned at 11:18 AM with no action taken.

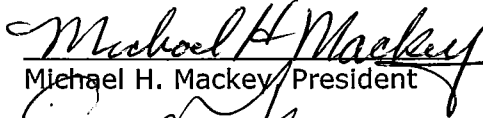
Dated and signed this 17th day of March, 2009.

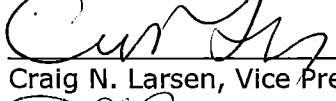
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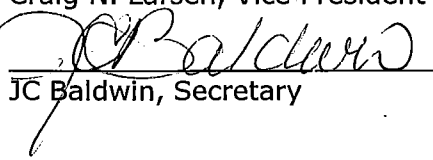
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BOARD OF COMMISSIONERS


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JC Baldwin, Secretary

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