PORT OF CHELAN COUNTY
Board of Commissioners
"Special" Meeting Minutes
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
April 8th, 2008
9:30 am

Present: JC Baldwin, President
Craig N. Larsen, Vice President
Michael H. Mackey, Secretary
Mark Urdahl, Executive Director
Pete Fraley, Legal Counsel
Dayle Rushing, Property/Facilities Director
Judy Bradford, Recording Secretary

Others:

Commission President Michael Mackey called the meeting to order at 9:55am.

Increase Scope of Work on Berk & Associates Contract
Mark Urdahl reported on the negotiations on the Berk & Associates contract for the public outreach in Cashmere. The requested increase is $4,800.

The alternative is to not do the focus group process. Discussion ensued.

Motion No.	***04-01-09***
Moved By:	*JC Baldwin*
Seconded By:	*Craig N. Larsen*
To authorize the Executive Director to negotiate an amendment to the contract with Berk & Associates up to $4,800.	*Motion Carried.*

There was no further discussion and the "special" meeting was adjourned at 10:09 am.

Dated and signed this 7th day of May, 2009.

BOARD OF COMMISSIONERS

Michael H. Mackey, President

Craig N. Larsen, Vice President

JC Baldwin, Secretary