



**PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Minutes**

238 Olds Station Rd, Suite A, Wenatchee, WA 98801
**July 16th, 2009
8:30 am**

Present:	Michael H. Mackey, President Craig N. Larsen, Vice President JC Baldwin Secretary Mark Urdahl, Executive Director Pete Fraley, Legal Counsel Monica Lough, Internal Auditor	Dayle Rushing, Property/Facilities Director Laura Jaecks, CTC Director Mike Armstrong, External Affairs Director Raylene Bradley, Recording Secretary Karen Kornher, Engineering Consultant Jon Eberle, Real Estate Consultant Mark Spurgeon, Port of Douglas Commissioner Jim Reinbold, City of Chelan Administrator
Others:	Steve Hair, KOHO Yvette Davis, Wenatchee Business Journal Richard Cram, Mountain Spring Resort	

The meeting was called to order at 8:36am by Commission President Mike Mackey

CONSENT AGENDA*

The consent agenda was presented for consideration.

Motion No. 07-01-09

Moved By: JC Baldwin

Seconded By: Craig Larsen

To approve the consent agenda consisting of the commission meeting minutes from special commission meeting on July 11th, 2009 and regularly scheduled commission meeting held July 24th, 2009 as presented. Motion Carried.

DIRECTORS' REPORT

Executive Director, Mark Urdahl and External Affairs Director, Mike Armstrong gave a positive report on the community meetings with consultant Delore Zimmerman/CEO Praxis.

Commissioner Mackey along with representatives from the cities of Entiat, Chelan, and Manson met in a morning session and Commissioner Baldwin along with representatives from Cascade Foothills Farmland Association, the City of Cashmere, Cashmere Chamber and Leavenworth Chamber Executive Directors with Zimmerman to discuss economic development ideas. The communities appreciated the opportunity to discuss economic development and how the Port might be able to support in their efforts.

Discussion ensued regarding the proposed trail from the Peshastin Mill property to the City of Leavenworth.

Rich Cram, Mountain Springs Resort, recommended that the Port take a survey to include the business community to get an idea of how the community feels about the trail from Peshastin Mill Property to Leavenworth.

Discussed ensued. No action taken.

EXECUTIVE SESSION

To discuss real estate matters and potential litigation.

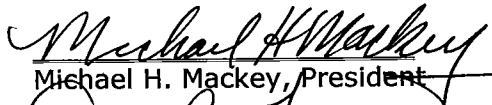
Meeting was adjourned at 11:45 am with no additional action taken.

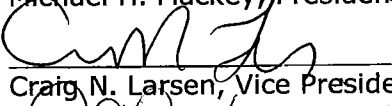
Dated and signed this day of July, 2009.

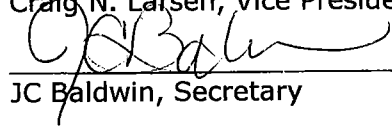
MHM

July 16th, 2009

BOARD OF COMMISSIONERS


Michael H. Mackey, President


Craig N. Larsen, Vice President


JC Baldwin, Secretary