



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Minutes
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
August 6th, 2009
8:30 am

Present:	Commissioners Michael H. Mackey, President Craig N. Larsen, Vice President JC Baldwin Secretary	Ron Johnston-Rodriguez, Economic Development Director Dayle Rushing, Property/Facilities Director Laura Jaecks, CTC Director Judy Bradford, Recording Secretary Karen Kornher, Engineering Consultant Jon Eberle, Real Estate Consultant
Others:	Steve Hair, KOHO Radio	Addie Holliday, WHS student

Commission President Mike Mackey called the meeting to order at 8:30 am.

CONSENT AGENDA*

The consent agenda was presented for consideration.

Motion No. 08-01-09
 Moved By: JC Baldwin
 Seconded By: Craig N. Larsen
 To approve the consent agenda consisting of the commission meeting minutes from July 16th, 2009 and July 22nd, 2009 regularly scheduled commission meetings and Resolution #2009-09 to void Warrant No. 13190 in the amount of \$2,350.00 as presented.
Motion Carried.

DIRECTORS' REPORTS

Property Director

Closing of NW Skill Center Transaction

Dayle Rushing reported all the documents are in place the Superintendent's office has approved the purchase.

Motion No. 08-02-09
 Moved By: Craig N. Larsen
 Seconded By: JC Baldwin
 To authorize the Executive Director to sign any and all closing documents anticipated by the purchase and sale agreement with Wenatchee School District which includes the covenants and the right of first refusal previously approved by the commission..
Motion Carried.

Cashmere mill site – Smith Excavation Fill Approval

Dayle Rushing reported RH2 Engineers has examined fill dirt offered available to the Cashmere mill site and Smith has requested to place on the property. Port legal counsel recommended process is for the commission approve Smith Excavation to place fill no the property and then to approve a material authorization form.

Karen Kornher provided a brief explanation of the fill and why it accepting its deposit on the property could be a positive for the port. Kornher recommends use of the material authorization form which has been reviewed and improved by Port legal counsel. RH2 engineers have tested the material and found it to be of use to the Port as good clean fill. A location on the Cashmere mill property has been identified for stockpiling of the fill. It is of type of fill known as structural fill.

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Care will be taken to stockpile the fill on the property where it will not need to be moved.

Motion No. 08-03-09
Moved By: JC Baldwin
Seconded By: Craig N. Larsen
To approve Smith Excavation to provide fill material to the Cashmere mill site as presented. Motion Carried.

Cashmere mill site – Material Fill Agreement

Motion No. 08-04-09
Moved By: JC Baldwin
Seconded By: Craig N. Larsen
To approve the Cashmere Old Mill Site Fill Material Authorization Form as presented and authorize the Property Director to sign. Motion Carried.

With passage of these motions, the work of delivering fill will begin immediately.

Innovation Partnership Zone Application Update

Ron Johnston-Rodriguez (RJR) updated commissioners on the charging stations being funded and approved in the large metropolitan areas along the I-5 corridor in Washington state.

He also explained that after researching and evaluating the process and benefits of Innovation Partnership Zones (IPZ), there is not enough benefit to the Port in the IPZ designation when weighed against the amount of time and effort it requires just to justify applying for the designation. Chelan County would need to have a research driven world-class company within the zone.

RJR reported there isn't a strong enough case for Chelan County to be considered an IPZ. The deadline for the application is August 31st. There are also very specific reporting requirements once the designation is awarded. IPZ will be open for application again in 2 years.

Discussion ensued. The Port will not be applying for IPZ designation at this time.

RJR reported good news. AVI received an \$8,000 check from the State of Washington. The PowerUp summit received \$5000 and \$3000 was designated for WVC for support for the pilot project education/training.

RJR provided commissioners an update on a economic development prospects for the county, and activity on the water trails' partnerships with state parks, national parks service and public utility districts. He briefly explained new technology available for water trails use. Economic development staff plans to work with county tourism folks to build awareness of the availability and benefits of the new GIS technology.

Tree fruit research commission will be scheduling a meeting to explore what they are involved in mobile harvesting equipment and the electrification of this equipment and other ag equipment.

Port economic development staff is working on a GIS map for the water trails and other tourism applications possible.

New Agenda Item

Commission Larsen provided an update on the airport engineer selection. Selection committee consists of Commissioner Larsen, Port of Douglas County Commissioner Mark Spurgeon and Pangborn Airport Manager Pat Moore. They plan to have a recommendation for the port commissions very soon.

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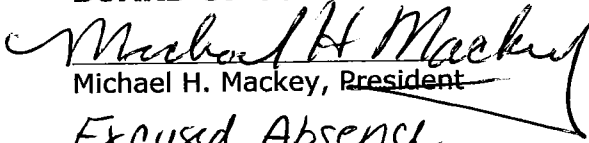
Executive Session

To discuss real estate issues. No executive session was needed.

Commission meeting was adjourned at 9:05 am with no further action taken.

Approved and signed this 20th day of August, 2009.

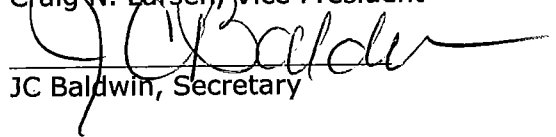
BOARD OF COMMISSIONERS



Michael H. Mackey, ~~President~~

Excused Absence

Craig N. Larsen, Vice President



JC Baldwin, Secretary