

Special Meeting
Of the Board of Commissioners
Port of Chelan County
Joint Session with Chelan County & Chelan County PUD
Tuesday, October 23, 2007
1:30 pm
Confluence Technology Center
285 Technology Center Way, Wenatchee, WA

AGENDA

- Convene the meeting: Commissioner Mike Mackey, Port of Chelan County will call the meeting to order.
- Introductions
- Brief presentations by
 1. Commissioner Goehner on the requested addition to the MOU
 2. Commissioner Smith on the Value Statements
 3. Commissioner Baldwin on the Guiding principles
- Organizational Power Cycle presentation-Joyce
- Review of projects worked on cooperatively by the three agencies in the past five years-Note: Each Commission is asked to select a presenter for their group who will share with the whole group an example of one project and talk about what made it successful and what could have been improved- We would like to limit each of these presentations to 3-4 minutes.
- Discuss the differences and similarities of how the three Commissions operate and why- 5-7 minutes
- Presentations on two projects proposed during the Oct. 18th meeting for consideration as "pilot projects" that could demonstrate the ability of the agencies to work together. It is suggested that the Peshastin project articulates mutual objectives and should represent the first effort. The legislative priority project should be retained and considered as a future project.
 - John Guenther will present the "Peshastin Project"
 - Mark Urdahl will present the "Common Legislative Priority list and Lobby effort" project"

Following each presentation there will be time for discussion/clarification.

- Other projects considered (The projects discussed above were considered to be priorities and good pilots for both on-the-ground and policy efforts. These listed below are ongoing.)
 1. Manson sub-area plan
 2. Wetlands mitigation banking
 3. County transportation plan
 4. Water Resource Management in the Wenatchee Valley
 5. Eagle Creek road rebuild
 6. Re-Write/ approval of the inter-agency franchise document

- How will we know if the two pilot projects are successful? The group worked on a Criteria/Critique outline (shown in the summary notes of this meeting) and
 1. John, Mark, and Ron will outline a possible process for the "Peshastin Project"
 2. Mark and Jeff will outline a possible approach for the "Legislative Priority Project".
- Decisions needed
 1. Decision on addition to MOU
 2. Acceptance of Values, Guiding principles and Criteria/Critique process
 3. Charge staff to come back to the next joint Commission meeting with detailed scopes and budgets on the projects accepted for action.
 4. Decide on the next meeting time and place for the joint Commission meeting (recommendation- quarterly, third Tuesday of Jan., April, July, and October.
- Close meeting – Commissioner Mackey