



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
***Preliminary Agenda***  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
January 5<sup>th</sup>, 2012  
**8:30 am**

**DIRECTOR'S REPORT**

- A. Oath of Office – Commissioner JC Baldwin
- B. 2012 Slate of Officers: President-Mike Mackey; Vice President-Craig Larsen; Secretary-JC Baldwin
- C. 2012 Levy Certification

**CONSENT AGENDA**

- A. Minutes of the December 15<sup>th</sup>, 2011 regularly scheduled commission meetings

**PUBLIC COMMENT**

- A. Time allotted for public comment

**ITEMS FROM COMMISSIONERS**

- A. 2012 Port Commission Meeting Schedule

**CAPITAL PROJECTS**

- A. Update

**MARKETING MANAGER**

- A. Wenatchee Valley Chamber of Commerce update

**BUSINESS OPERATIONS**

- A. Recommendation of Technology Services Provider 2012 through 2013

**EXECUTIVE SESSION**

To discuss real estate matters pursuant to RCW 42.30.110 (b and c). Final action on selling or leasing public property shall be taken in a meeting open to the public.