



**BOARD OF COMMISSIONERS**  
***Special Meeting Minutes***  
125 Easy St – Wenatchee, WA  
March 13, 2005  
9:00 am

**Present:** Michael H. Mackey, President                      Ron Johnston-Rodriguez, Economic Development  
                JC Baldwin, Vice President                      Dayle Rushing, Property Management & Risk Management  
                James H. Knapp, Secretary                      Judy Bradford, Business Manager/Recording Secretary  
                Mark Urdahl, Executive Director                      Laura Jaecks, CTC Building Manager  
                Pete Fraley, Legal Counsel                      Jon Eberle, Real Estate Consultant

**Others:**

Commission President Mike Mackey called the Special Meeting of the Port of Chelan County Board of Commissioners to order at 9:05 am in the Port conference room at 125 Easy St, Wenatchee, WA.

The meeting immediately recessed to Executive Session to discuss real estate matters.

Regular session was reconvened at 11:08 am and immediately adjourned with no action taken.

Dated and approved this 5th day of April, 2006.

**BOARD OF COMMISSIONERS**

Michael H. Mackey, President (*Excused Absence*)  
JC Baldwin, Vice President  
James H. Knapp, Secretary