



**BOARD OF COMMISSIONERS**  
**"Preliminary" Meeting Minutes**  
125 Easy St - Wenatchee, WA 98801  
Wednesday, June 7<sup>th</sup>, 2006  
9:00 am

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

**Others:**

Commission president Mike Mackey called the meeting to order at 9:02 am. Commissioners and staff presented a "bon voyage" card to Commissioner Knapp in honor of his upcoming two month motor home trip.

**Director's Report**

**Resolution No. 2006-07\***

Pete Fraley provided a brief history of the Agreement for Services the Port has maintained with the area Chambers of Commerce and the Wenatchee Valley Convention and Visitor Bureau. The Port needs a resolution to wrap these partnership agreements together under economic development and tourism.

Fraley explained the resolution would set the policy of the Port establishing the independent agreements with nonprofit entities. Each agreement would have an exhibit of specific deliverables required by each entity for the funding each receives. The agreement would be a standard form; however, the deliverables, or scope of work, would be tailored for each entity for specific outcomes from each individual organization.

**Motion No.** 06-07-06  
**Moved By:** James H. Knapp  
**Seconded By:** JC Baldwin  
*To accept Resolution No. 2006-07 establishing a policy supporting partnership agreements with various nonprofit entities and organizations as presented.* *Motion Carried.*

**New Item**

**Economic Development District**

Ron Johnston Rodriguez briefly explained the EDD, its purpose and how it functions for Commissioners. He explained the EDD is dealing with federal regulations to gain access to EDA (Economic Development Assistance) funding. The EDD is now required to have a plan of how funding will be spent before any federal grant funding will be considered. This is a qualification step

After some discussion, Commissioners directed the Economic Development Director to attend EDD meetings as much as his schedule would allow.

**Executive Session**

The meeting adjourned to executive session to discuss potential litigation and real estate matters at 10:30 am.

Regular session was reconvened and immediately adjourned at 11:22 am with no further action taken.

Dated and approved this 21st day of June, 2006.

**BOARD OF COMMISSIONERS**

Michael H. Mackey, President  
JC Baldwin, Vice President  
James H. Knapp, Secretary