Board of Commissioners
Port of Chelan County
"Special" Meeting Minutes

125 Easy St. - Wenatchee, WA 98801
Friday, December 1st, 2006
9:30 am

Present:

Michael H. Mackey, President
JC Baldwin, Vice President
Craig Larsen, Commission Candidate
Mark Urdahl, Executive Director
Dayle Rushing, Property/Risk Manager
Ron Johnston-Rodriguez, Economic Development Director
Laura Jaecks, CTC Building Manager
Judy Bradford, Recording Secretary
Carleen Elliott, Accounting Assistant
Raylene Bradley, Staff Assistant
Mike Zodrow, CTC Security
Tricia Weber, CTC Administrative Assistant
Aimee Pope, Ass't to Economic Development Director

Commission President Michael Mackey called the special meeting to order at 9:30 am.

Motion No.	***12-01-06***
Moved By:	*JC Baldwin*
Seconded By:	*Michael H. Mackey*
	To appoint Craig N. Larsen to fill the Commission seat in Port District #1 vacated by James H. Knapp . Motion Carried.

Notary Dayle Rushing administered the oath of office to Craig Larsen.

The meeting was adjourned at 9:35 am.

Dated and approved: December 13, 2006

BOARD OF COMMISSIONERS

Michael H. Mackey, President
JC Baldwin, Vice President
Craig N Larsen, Secretary