



PORT OF CHELAN COUNTY
Board of Commissioners
"Special Meeting" Minutes
125 Easy St, Wenatchee, WA 98801
April 25th, 2007
4:00 pm

Present: Michael H. Mackey, President (via conference call)
JC Baldwin, Vice President
Craig Larsen, Secretary
Mark Urdahl, Executive Director (via conference call)
Dayle Rushing, Property/Risk Manager
Judy Bradford, Recording Secretary
Jon Eberle, Real Estate Engineer
Karen Kornher, Engineering Consultant

President Mike Mackey called the special meeting to order via conference call at 4:02 pm for the single purpose of discussing and taking possible action on the lease with Design Salt.

Dayle Rushing briefly explained Design Salt's situation to Commissioners. Their lease is up at the end of this month. The space it occupies is needed by and scheduled to be taken over by the NW Skills Center. Design Salt's manager has actively searched for finished commercial space with a loading dock in the Chelan/Douglas county area, and was contemplating moving into space in Cashmere. However, the space was found to have a rodent infestation and security issues. As a result, Design Salt is planning on relocating the business to Ellensburg where commercial space suitable for its needs has been located.

Though its business employment numbers may be small, Design Salt has a direct positive financial impact on the local area economy through its use of professional business service providers. The Commissioners emphasized the Port wants continued success for Design Salt, and is committed to working out a solution for the business to remain in the local area.

Discussion ensued on Design Salt and potential other lease options in Port of Chelan County space.

Commissioners directed staff to negotiate a lease agreement with Design Sale based on the information presented; and to bring the negotiated lease back to the Commission for consideration.

The meeting was adjourned at 4:30 pm.

Dated and approved this 16th day of May, 2007.

BOARD OF COMMISSIONERS

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