



PORT OF CHELAN COUNTY
Board of Commissioners Meeting
Meeting Minutes
125 Easy St, Wenatchee, WA 98801
 June 20th, 2007
 9:00 am

- Present:** Michael H. Mackey, President
 JC Baldwin, Vice President
 Craig Larsen, Secretary
 Mark Urdahl, Executive Director
 Pete Fraley, Legal Counsel
 Monica Lough, Internal Auditor
- Dayle Rushing, Property/Risk Manager
 Ron Johnston-Rodriguez/Director of Economic Development
 Laura Jaecks, CTC Building Manager
 Judy Bradford, Recording Secretary
 Pat Moore, Airport Manager
 Jon Eberle, Real Estate Engineer
 Karen Kornher
- Others:** Bill Stokes, Chelan Co Citizen
 Sky Miller, Wildlands Inc.
 Ryan Bentley, WBJ
- Kristina Stepper, J Russell Creative Marketing
 Lisa Parks, Alliance Consulting
 Allison Williams, City of Wenatchee

Commission President Mike Mackey called the meeting to order at 9:00 am, and requested all cell phones to be turned to silent mode.

Consent Agenda

The consent agenda was presented for consideration.

Motion No. 06-08-07
Moved By: JC Baldwin
Seconded By: Craig N. Larsen

To approve the consent agenda as presented consisting of the approval of the 2007-2008 Chelan County Fire District contract, PMA Register Pages (#1080-#1083), and Port Register Pages (#2082-#2088) including the following:

<u>Register Page:</u>	<u>Voucher:</u>	<u>Total</u>
#2082--May '07 Payroll	5/31/07 #11210- 11216 & electronic payroll deposits	\$ 64,384.38
#2083--May Month End	5/31/07 #11217--11220	11,500.57
#2084 -- Capital	6/20/07 #11251 --11279	242,597.39
#2085-- CTC	6/20/07 #11280 -- 11291	116,609.16
#2086-- May bills paid	6/20/07 #11292-- 11313	48,401.07
#2087 -- Same	6/20/07 #11314-- 11330	62,572.86
#2088 May Expns Reimbrs	6/20/07 #11292,11332 -- 11337	1,874.88
		\$547,940.31

127 warrants totaling \$ 547,940.31 for approval June 20, 2007.

Motion carried.

The draft minutes from the June 6th, 2007 regularly scheduled commission meeting were presented for consideration with Commissioner Baldwin abstaining since she was not present at the June 6th commission meeting.

Motion No. 06-09-07
Moved By: Craig N. Larsen
Seconded By: Michael H. Mackey

To approve the minutes from the June 6th, 2007 regularly scheduled Port Commission meeting with JC Baldwin abstaining due to her excused absence from the meeting.

Motion carried.

Regular session was reconvened at 10:58 am with no action taken.

Urdahl announced the Open House in Cashmere on Monday evening at the Riverside Community Center. The Port team of staff and consultants will be on hand to answer any questions.

There being no other business the meeting was adjourned at 11:04 pm.

BOARD OF COMMISSIONERS

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