



**PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Minutes**

238 Olds Station Rd, Suite A, Wenatchee, WA 98801

October 22nd, 2008

8:30 am

<p>Present: Port of Chelan County JC Baldwin, President Craig N. Larsen, Vice President Michael H. Mackey, Secretary Mark Urdahl, Executive Director Peter Fraley, Legal Counsel Monica Lough, External Auditor Mike Armstrong, External Affairs Director</p>	Dayle Rushing, Property/Facilities Director Laura Jaecks, CTC Manager Pat Moore, Airport Manager Ron Russ, Airport Operations Supervisor Tina Flohr, Airport Operations Specialist Judy Bradford, Recording Secretary Carleen Elliot, Accounting Assistant Jon Eberle, Real Estate consultant
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Chelan County Commission President JC Baldwin called the meeting to order at 8:30 am and immediately recessed for the purpose of an Airport Governing Board meeting.

The regular meeting of the Port of Chelan County was reconvened at 11:04 am by Port Commission President JC Baldwin.

DIRECTORS' REPORTS

Executive Director

Ohme Gardens Presentation* (External Affairs)

Mike Armstrong introduced Mike Short/Executive Director, Sally Brawley/Marketing Director, and Bonnie Orr/Gardens Friends Society of Ohme Gardens. They briefly reviewed the activities, projects and plans for Ohme Gardens. They reported the State will soon transfer ownership of Ohme Gardens to the County of Chelan. Ohme Gardens rates high nationally in the garden industry, but needs to market locally. It is one of two alpine gardens nationally.

Sally Brawley reviewed marketing efforts over the last year. Membership is at 150 and growing.

Bonnie Orr briefly explained the Ohme Gardens Friend Society, its development and its purpose.

Discussion with the commission ensued. No action.

Cashmere Mill Property Project-Change Order #2

Laura Jaecks briefly explained that various pipes and valves needed to be removed from the property and in the removal process, an unknown water pipe owned by the City of Cashmere was dislodged. It was practically impossible to do 'locates' for pipes on the property because so many lines underground on the property. The contractor doing the property cleanup has changed his approach to removal of pipes. The water main for the City of Cashmere will need to be redirected. So far the amount to correct the problem is \$1776.67 pending documentation yet to be received by Hurst Construction and RH2 Engineering. This was an unknown condition, and will come back before the commission for approval. Discussion ensued. No action taken.

Supplemental Budget Review and Discussion

Monica Lough reviewed the 2008 supplemental budget, following up on the 3rd quarter review

JCB BENJAMIN MHM

October 22nd, 2008

Page 1 of 2

from last week's meeting. The adjustments are relatively minor, and staff has implemented the commission's decisions made during the course of the year. Discussion ensued.

Motion No. 10-06-08

Moved By: Michael H. Mackey

Seconded By: Craig N. Larsen

To place the 2008 Supplemental budget on file as presented and reflect the entire amount of the 2008 bond funds. Motion carried.

Stormwater Update

Pete Fraley briefly updated Commissioners on the status of the stormwater system transfer to the County. The County will hopefully expedite the transfer as soon as possible. Fraley is not anticipating any problems at this point. Port needs to communicate with existing stormwater agreement holders in Olds Station regarding the need to terminate these agreements.

Mike Mackey reported briefly on the PNWA annual meeting. The City of Wenatchee's Hawley Street project has been removed from the legislative prioritized infrastructure list. PNWA needs project names and amounts so PNWA has information for funding requests.

Executive Session

Regular session was adjourned to executive session to discuss real estate matters at 11:43 am.


Regular session was reconvened at 11:48 am and the meeting immediately adjourned with no action taken.

Dated and approved this 17th November, 2008.

BOARD OF COMMISSIONERS



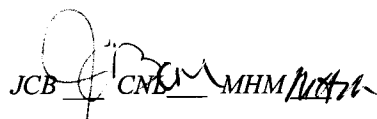
JC Baldwin, President



Craig N. Larsen, Vice President



Michael H. Mackey, Secretary


JCB CNL MHM

October 22nd, 2008

Page 2 of 2