



**PORT OF CHELAN COUNTY**  
**Board of Commissioners**  
**Meeting Minutes**  
**238 Olds Station Rd, Suite A, Wenatchee, WA 98801**  
**January 28<sup>th</sup>, 2009**  
**8:30 am**

**Present:** JC Baldwin, President  
 Craig N. Larsen, Vice President  
 Michael H. Mackey, Secretary  
 Mark Urdahl, Executive Director  
 Pete Fraley, Legal Counsel  
 Monica Lough, Internal Auditor  
 Ron Johnston-Rodriguez, Dir Economic Dev  
 Dayle Rushing, Property/Facilities Director  
 Pat Moore, Airport Manager  
 Judy Bradford, Recording Secretary  
 Ron Russ, Operations Supervisor  
 Karen Kornher, Engineering Consultant  
 Jon Eberle, Real Estate Consultant

**Others:** Jonathan Mandells, WHS student

Port of Chelan County Commission President Mike Mackey called the Port Commissioner meeting to order at 8:30 am.

**DIRECTORS' REPORTS**  
**Consent\***

The consent agenda was presented for consideration.

**Motion No.**            **01-11-09**  
**Moved By:**            *Craig N. Larsen*  
**Seconded By:**        *JC Baldwin*  
*To approve the consent agenda consisting of the minutes of the January 15<sup>th</sup>, 2009 regularly scheduled commission meeting, the minutes of the January 20<sup>th</sup>, 2009 special Commission meeting and Resolution No. 2009-03 voiding Port warrant numbers 12674, 12680 and 12687 as presented with the amendment of the 2009 grant application total project amount from \$500,000 to \$2,476,800 in the January 15<sup>th</sup> meeting minutes as noted.*  
*Motion Carried.*

The Port of Chelan County commission meeting recessed at 8:31 am for the Pangborn Airport Governing Board meeting.

The Port of Chelan County regularly scheduled commission meeting reconvened at 9:45 am

**Executive Director**

**Letter of Support for USFS Stehekin area**

Port Commission President Mike Mackey explained this project is part of the relicensing of the Lake Chelan dam for a grant. This requires no dollars from the Port; it is simply a letter of support for the USFS grant.

**Motion No.**            **01-12-09**  
**Moved By:**            *JC Baldwin*  
**Seconded By:**        *Craig N. Larsen*  
*To authorize the executive director to send a letter of support for the USFS Stehekin project.*  
*Motion Carried.*

**Committee Assignments**

A copy of the Committee Assignments attached to these minutes. After some discussion, it was agreed to add Commissioner Baldwin to the AVI Cluster committee, add Commissioner Mackey to the Chelan County Commission and leave the MOU working group assignment as is. Commissioner Craig Larsen will be added as alternate delegate for CTC Condominium Assn, and on the Council of Governments.

MHM *[Signature]* CNE *[Signature]* JCB *[Signature]*

January 28<sup>th</sup>, 2009



The tourism authority, however, was limited to promotion through advertising and similar avenues. The authority was recently expanded to include the operation and ownership of tourism facilities.

It is important to keep in mind that tourism promotion is different for public entities. For example, cities and counties can be directly involved in the promotion and funding of festival and similar events, whereas port districts have not specifically been granted this authority.

Fraley reviewed the recently expanded tourism authority with the Commissioners, noting several unresolved and open questions regarding the scope of this new authority. Discussion ensued.

Fraley offered his thoughts and guidance: (a) limit involvement to facilities owned by municipalities and non-profit entities recognized under Internal Revenue Code sections 501(c)(3) or 501(c)(6); (b) seek some guidance or clarification from WPPA, state auditor, attorney general, or the legislature regarding the ability to financially participate in a qualifying project without the Port having an actual ownership stake; and (c) even when authority exists, the Commission should consider whether the request is consistent with the Port's comprehensive plan, the adopted budget, historical practice and similar policy considerations. With the above in mind, each request should be independently reviewed, keeping in mind that the ultimate limitation is the constitutional prohibition on gifting public funds.

Discussion ensued. No action taken.

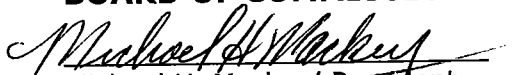
#### **Executive Session**


Regular session recessed to executive session at 11:07 am to discuss real estate issues. Regular session reconvened at 11:43.

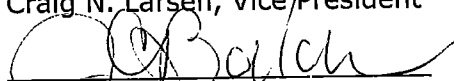
Brief discussion ensued on a variety of topics. Port Commission meeting adjourned at 11:47 am with no action taken.




Dated and signed this 19<sup>th</sup> day of February, 2009.

#### **BOARD OF COMMISSIONERS**

  
Michael H. Mackey, President

  
Craig N. Larsen, Vice President

  
JC Baldwin, Secretary

MHM  CNE  JCB 

January 28<sup>th</sup>, 2009