



PORT OF CHELAN COUNTY
Board of Commissioners
Meeting Minutes
238 Olds Station Rd, Suite A - Wenatchee, WA
March 24th, 2010
8:30 am

- Present:** Craig N. Larsen, President
 JC Baldwin, Vice President
 Michael H. Mackey, Secretary
 Mark Urdahl, Executive Director
 Pete Fraley, Legal Counsel
 Monica Lough, Internal Auditor
- Dayle Rushing, Director Risk, Property & Facilities
 Laura Jaecks, CTC Director
 Judy Bradford, Recording Secretary
 Karen Kornher, Engineering Consultant
- Others:** Steve Hair, Icicle Broadcasting
 Jerry Litt, Alliance Consulting Group

Port of Chelan County Commission President Craig Larsen called the meeting to order at 8:31 am with the meeting session to run concurrently with the Pangborn Governing Board meeting. The Port's first agenda item on the Director's report was addressed at this point so the Port of Douglas County Commissioners could hear the update presentation by the Chelan/Douglas Land Trust on the Wenatchee Foothills Community Strategy

Update Wenatchee Foothills Community Strategy

Bob Bugert of the Chelan/Douglas Land Trust provided commissioners with an update on the Wenatchee Foothills Trail project. Bugert described the existing planning efforts and emphasized the development of this trail, combined with the existing Apple Capital Loop Trail, helps make Wenatchee a "world class" trail community, with potential to attract visitors and new businesses in much the same way as Moab, Utah and other communities which have capitalized on their natural environments.

Bugert requested funding support from the Port of Chelan County Commissioners in the amount of \$5,000 for implementation for the Trail Management Plan. Funding would support materials and distribution of information for the final phase of the public outreach portion of the plan.

Port of Chelan County Commissioners agreed the trail system will be an asset to the area, and agreed to provide \$5,000 via an economic development partnership agreement with the Chelan-Douglas Land Trust to support the planning and continuing public outreach efforts necessary to implement the vision of the Wenatchee Foothills Trail project.

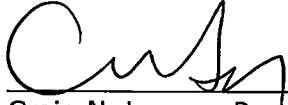
Port of Chelan County staff and legal counsel were directed to prepare the agreement for commission action at an upcoming April Commission meeting.

The Pangborn Airport Governing Board resumed work on its agenda at 8:55 am. The Port of Chelan County commission meeting reconvened on its agenda items at 9:37 am.

Cashmere Update

Jerry Litt Alliance Consulting Group provided commissioners an update on the annexation of the Cashmere property into the City of Cashmere. The City council is scheduled to consider the annexation at its April 12th meeting. The process annexation should be complete at that time. Next is the shoreline substantial development permit which requires administrative approval by the City, but won't occur until the annexation is approved.

PORT OF CHELAN COUNTY



Craig N. Larsen, President



JC Baldwin, Vice President

EXCUSED ABSENCE

Michael H. Mackey, Secretary

CNLSM JCB MHM EA

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