



PORT OF CHELAN COUNTY
Board of Commissioners
"Special Meeting" Minutes
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
 August 9th, 2011
8:45 am

Present: JC Baldwin, President
 Michael H. Mackey, Vice President
 Craig N. Larsen, Secretary (via conference call)
 Aimee Pope, Marketing & Communications Manager
 Raylene Bradley, Property & Facilities Manager
 Judy Bradford, Director of Business Operations
 Kathleen Knappert, Staff Assistant

Others: Steve Keene, Peshastin Community Council
 Carin Smith, Peshastin Resident

Commission Secretary Craig N. Larsen attended the meeting via conference call.

Commission President JC Baldwin called the meeting to order at 8:45 am.

AGENDA ITEM

Set public hearing to consider declaring property surplus to the needs of the Port

Motion No.	08-02-11
<i>Moved By:</i>	<i>Michael H. Mackey</i>
<i>Seconded by:</i>	<i>Craig N. Larsen</i>
	<i>To set a public hearing during the regularly scheduled meeting to be held starting at 8:30 am on August 24th to consider whether to declare the property commonly known as the Cashmere Mill Site as surplus to the Ports needs.</i>


Motion carried unanimously.

Commissioner Baldwin stated staff is instructed to publish the notice of the public hearing once a week for 2 consecutive weeks.

Meeting was adjourned at 8:46 am.

Signed and dated this 18th day of August, 2011.

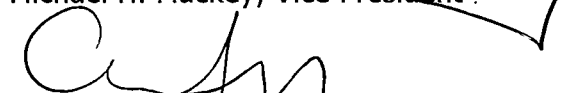
PORT OF CHELAN COUNTY



 JC Baldwin, President



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 Craig N. Larsen, Secretary

JCB    