



PORT OF CHELAN COUNTY
Board of Commissioners
Preliminary Agenda
238 Olds Station Rd, Suite A, Wenatchee, WA 98801
 January 21st, 2010
8:30 am

CONSENT AGENDA*

- A. Minutes of October 28th, 2009 Commission meeting
- B. Letter of Engagement with Cordell Neher & Co for 2009 Financial Statement
- C. Resolution No. 2010-02 declaring Altima surplus property
- D. Pangborn Register Pages (#1227-#1230)
- E. Port Register Pages (#2310-#2316) consisting of the following:

<u>Register Page:</u>	<u>Date Issued</u>	<u>Voucher:</u>	<u>Total</u>
#2310 --Dec 2009 Payroll	12/31/09	#13643-13651 & electronic payroll deposits	85,596.24
#2311-- Dec Month End	12/31/09	#13652-13662	87,906.01
#2312- Capital	1/21/10	#13663-13668	168,113.49
#2313-- CTC	1/21/10	#13669-13678	58,209.64
#2314-- Dec bills paid	1/21/10	#13679-13700	86,031.38
#2315-- Same	1/21/10	#13701-13720	48,801.67
#2316--Dec Expns Reimbrs.	1/21/10	#13721-13724	786.01
			\$ 535,444.44

82 warrants totaling \$535,444.44 for approval January 21, 2010.

ITEMS FROM COMMISSIONERS

- A. Time allotted for Port Commissioners' topics

PUBLIC COMMENT

- A. Time allotted for public comment.

CONFLUENCE TECHNOLOGY CENTER

- A. Update

BUSINESS MANAGER'S REPORT

- A. Stimulus Funding for Cashmere Road Project*
- B. Update from Chelan County Historical Society
- C. Update from Leavenworth Chamber
- D. Amend Port Sick Leave Policy*
- E. Approve Resolution 2010-03 establishing a Port VEBA*
- F. Approve Port VEBA Adoption Agreement*

ECONOMIC DEVELOPMENT DIRECTOR

- A. Industry Cluster Presentation
- B. Update

Executive Session

To discuss real estate matters pursuant to RCW 42.30.110 (b and c). Final action on selling or leasing public property shall be taken in a meeting open to the public.

*Indicates discussion/potential action.