

RESOLUTION No. 2007-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY ESTABLISHING ITS REGULAR MEETING SCHEDULE, INCLUDING TIME, DATE AND LOCATION

WHEREAS the Port of Chelan County must adopt by resolution a schedule establishing the date and time of its regular meetings, and

WHEREAS pursuant to this requirement the Port has established that its regular meetings be held on the first, second and third Wednesdays of each month at 9:00 A.M.; and

WHEREAS all regular meetings have been held at either the Port main office at 125 East Street in the Olds Station Industrial Park, Wenatchee, Washington; or, when necessary or convenient to accommodate larger audiences or to take advantage of the technological resources, at the Confluence Technology Center at 285 Technology Center Way in Wenatchee, Washington, and

WHEREAS with the recent appointment of a new Port Commissioner, two Port Commissioners will be in attendance at the Wenatchee Valley Transportation Council monthly meetings, one formally representing the Port as a voting representative of the Transportation Council and the other representing his employer, the Wenatchee Valley Chamber of Commerce, as a non-voting member of the Transportation Council; and

WHEREAS the Port desires to amend its regular meeting schedule to include the regular monthly meeting of the Wenatchee Valley Transportation Council as a regular meeting of the Port of Chelan County in recognition of the fact that a quorum of the Port Commission is frequently in attendance at those meetings for the purpose of discussing matters related to the Transportation Council.

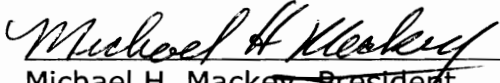
NOW, THEREFORE, BE IT RESOLVED, that

1. The regular Port commission meetings will continue to be held on the first, second and third Wednesdays of each month, at 9:00 A.M.
2. All regular meetings shall be held in the Olds Station Industrial Park at the Port office at 125 Easy Street in Wenatchee, Washington; provided that when the need arises to accommodate larger audiences or to utilize the technological resources, the regular meeting shall be held at the Confluence Technology Center, 285 Technology Center Way in Wenatchee, Washington; provided further, however, that in the event the regular meeting is held at the Confluence Technology Center, a sign shall be conspicuously placed on the front entrance of the Port office at 125 Easy Street in Wenatchee, Washington, directing the public to the Confluence Technology Center.

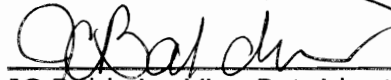
3. The regularly scheduled monthly meeting of the Wenatchee Valley Transportation Council held at 9:00 am on the second Thursday of each month at 300 S Columbia Street, Third Floor, Wenatchee, Washington, is also a regular meeting of the Port of Chelan County for the limited purpose of conducting Wenatchee Valley Transportation Council business; provided that no final action of the Port shall occur at any such meeting of the Transportation Council. Nothing herein shall preclude the Port Commissioner appointed by the Port to attend the meetings of the Transportation Council from participating in said meeting whether or not the other Port Commissioner attending on behalf of his employer is present.

RESOLVED this 3rd day of January, 2007

**PORT OF CHELAN COUNTY
BOARD OF COMMISSIONERS**



Michael H. Mackey, President



JC Baldwin, Vice President



Craig N. Larsen, Secretary