

RESOLUTION No. 2007 - 07

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, time and location 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 previously held at the Port main office at 125 East Street in the Olds Station Business Park, Wenatchee, Washington; and

WHEREAS the Port office will relocate its office to 238 Olds Station Rd, Suite A on July 9th, 2007, Wenatchee, Washington, and

WHEREAS when the need arises to accommodate larger audiences, the regular meeting shall be held at the Confluence Technology Center, 285 Technology Center Way in Wenatchee, Washington, and

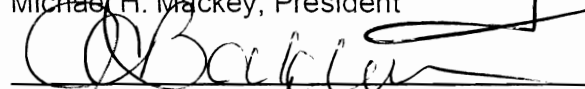
NOW, THEREFORE, BE IT RESOLVED, that

1. The regular 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 Business Park in the Port office at its new location 238 Olds Station Rd, Suite A, in Wenatchee, Washington; provided that when the need arises to accommodate larger audiences, 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 directing the public to the Confluence Technology Center.

RESOLVED this 13th day of June, 2007.

**PORT OF CHELAN COUNTY
BOARD OF COMMISSIONERS**


Michael H. Mackey, President


JC Baldwin, Vice President


Craig N. Larsen, Secretary