

RESOLUTION NO. 2007-12

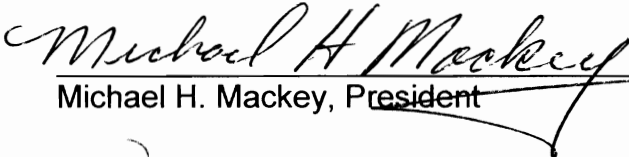
Resolution to Void Warrant No. 10963

- WHEREAS** Warrant No. 10963 on Register Page No. 2056 was issued to Wash. State Good Roads & Transportation Assn. on February 21, 2007 for 2007 Membership Dues,
- WHEREAS** Warrant No. 10963 was mailed but never redeemed
- WHEREAS** Bank of America (Chelan County Treasurer's bank) made changes to their system and account numbers effective June 4, 2007.
- WHEREAS** the old account number on Warrant No. 10963 was closed on September 28, 2007

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that Warrant No. ~~10963~~₁₀₉₆₃ be declared void.

DATED this 17th of OCTOBER, 2007.

**BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY**



Michael H. Mackey, President



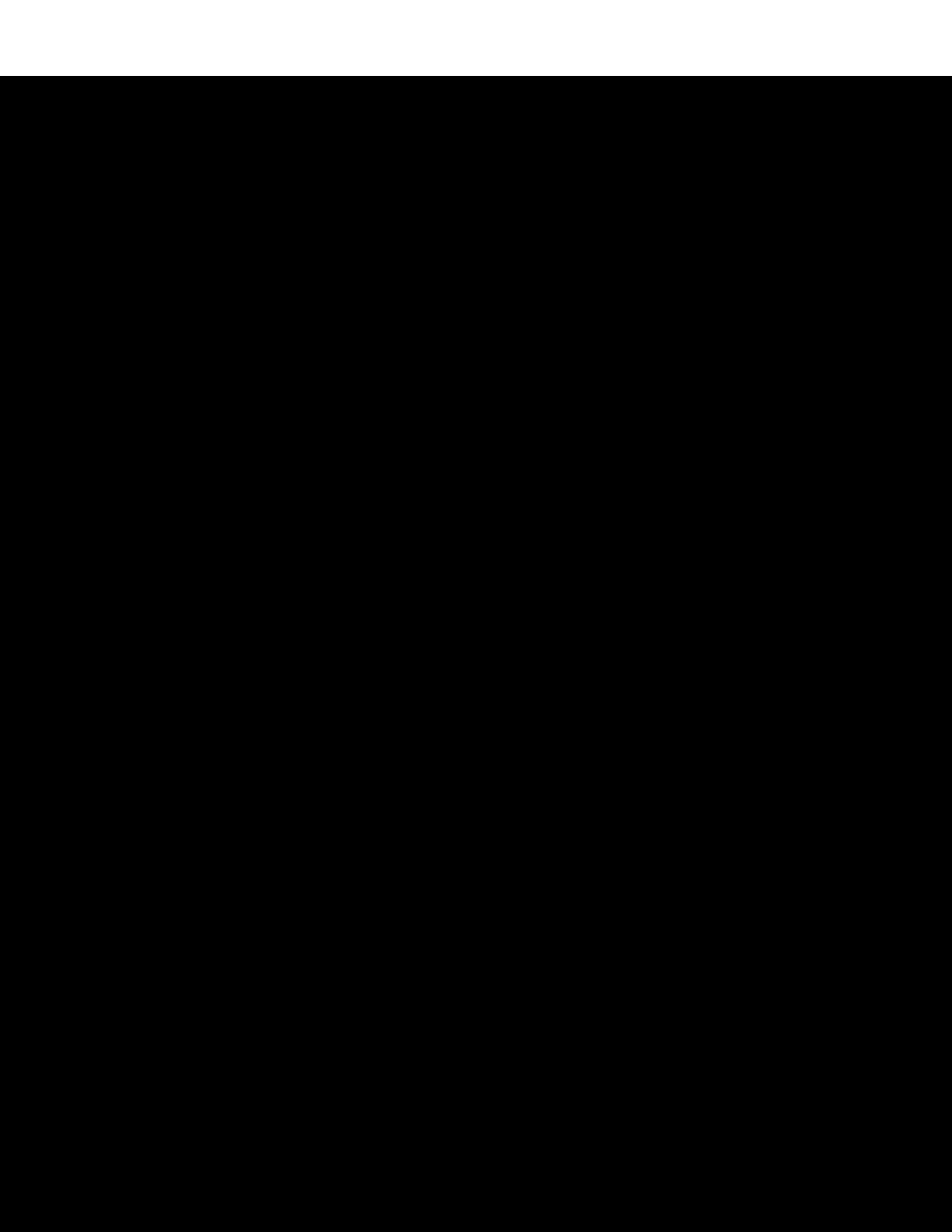
J. C. Baldwin, Vice President



Craig N. Larsen, Secretary

Copy sent to Chelan County Treasurer's office

Date: 10/17/07 By: Careen Everett



RESOLUTION NO. 2007-09

Resolution to Void Warrant No. 11391

WHEREAS Warrant No. 11391 on Register Page No. 2094 was issued and mailed to Genext, LLC on July 19, 2007,

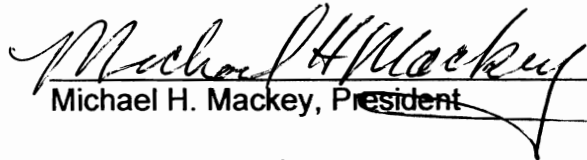
WHEREAS Warrant No. 11391 was never cashed or deposited by Genext, LLC

WHEREAS Warrant No. 11391 was issued resulting in a credit with Genext, LLC. Genext, LLC returned Warrant No. 11391 to Port of Chelan County

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that Warrant No. 11391 be declared void.

DATED this 23rd of AUGUST, 2007.

**BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY**



Michael H. Mackey, President



J. C. Baldwin, Vice President



Craig N. Larsen, Secretary

Copy sent to Chelan County Treasurer's office

Date: 8/23/07 By: Raylene Bradley

RESOLUTION NO. 2007-08

Resolution to Void Warrant No. 11299

WHEREAS Warrant No. 11299 on Register Page No. 2086 was issued and mailed to Chelan County Historical Society on June 20, 2007,

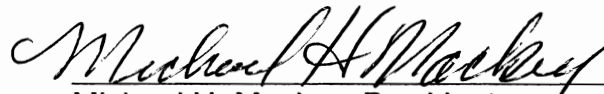
WHEREAS Warrant No. 11299 was never received by Chelan County Historical Society

WHEREAS Warrant No. 11299 has not been redeemed by Chelan County Treasurers Office

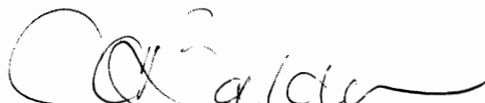
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that Warrant No. 11299 be declared lost and therefore void.

DATED this 19th day of JULY, 2007.


**BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY**



Michael H. Mackey, President



J. C. Baldwin, Vice President



Craig N. Larsen, Secretary

Copy sent to Chelan County Treasurer's office

Date: 8/8/07 By: R. Bradley

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

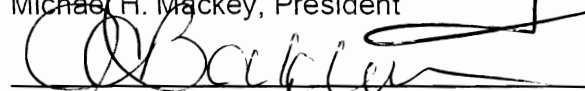
NOW, THEREFORE, BE IT RESOLVED, that

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

RESOLUTION NO. 2007-06

Resolution to Destroy PMA Warrant Nos. 14781 Thru 14800 and 15339 Thru 15399

WHEREAS Warrant Nos. 14781 thru 14800 were not issued and are no longer valid as of August 16, 2006.

WHEREAS Warrant Nos. 14781 thru 14800 are being destroyed due to change from microline to laser printer.

WHEREAS Warrant Nos. 15339 thru 15399 were not issued and are no longer valid as of June 4, 2007.

WHEREAS Warrants Nos. 15339 thru 15399 are being destroyed due to Bank of America designing a new banking platform necessitating new account numbers and routing/transit numbers.

WHEREAS Warrant Nos. 14781 thru 14800 and 15339 thru 15399 are destroyed by shredding.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that PMA Warrant Nos. 14781 thru 14800 and 15339 thru 15399 have been destroyed.

DATED this 20th day of JUNE, 2007.

**BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY**


Michael H. Mackey, President


J. C. Baldwin, Vice President


Craig N. Larsen, Secretary

Copy sent to Chelan County Treasurer's office

Date: 6/20/07 By: Raylene Bradley

RESOLUTION NO. 2007-05

Resolution to Destroy Warrant Nos. 11221 Thru 11250

WHEREAS Warrant Nos. 11221 thru 11250 were not issued and are no longer valid as of June 4, 2007.

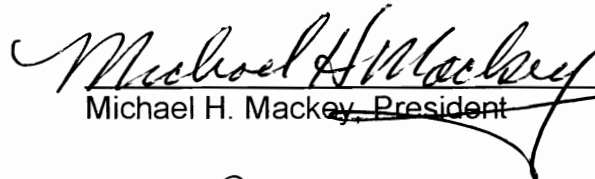
WHEREAS Warrants Nos. 11221 thru 11250 are scheduled to be destroyed due to Bank of America designing a new banking platform necessitating new account numbers and routing/transit numbers.


WHEREAS Warrant Nos. 11221 thru 11250 will be destroyed by shredding.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that Warrant Nos. 11221 thru 11250 have been destroyed.

DATED this 13th day of JUNE, 2007.

**BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY**


Michael H. Mackey, President


J. C. Baldwin, Vice President


Craig N. Larsen, Secretary

Copy sent to Chelan County Treasurer's office

Date: June 13, 2007 By: Raylene Bradley

RESOLUTION NO. 2007-04

Resolution to Void Warrant No. 11039

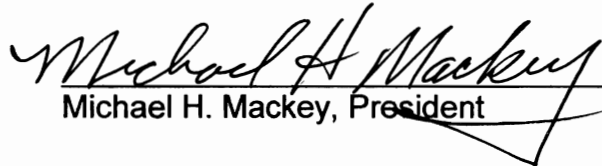
WHEREAS Warrant No. 11039 was issued to Wenatchee Valley Chamber on March 21, 2007 under Register Page No. 2064 in the amount of \$150.00, and

WHEREAS Warrant No. 11039 was made in error as the same bill was approved by CTC for payment and Warrant No. 10993 was issued on March 21, 2007.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that Warrant No. 11039 in the amount of \$150.00 be declared void.

DATED this 18th day of April, 2007.

**BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY**


Michael H. Mackey, President


J. C. Baldwin, Vice President


Craig N. Larsen, Secretary

Copy sent to Chelan County Treasurer's office

Date: April 23, 2007 By: Raylene Bradley

RESOLUTION NO. 2007-03

Resolution to Void Pangborn Memorial Airport Warrant No 15078

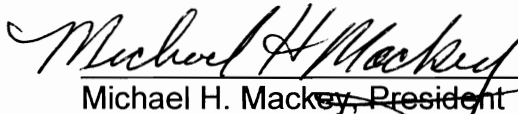
WHEREAS Warrant No. 15078 was issued to Northwest Bearing on January 17, 2007 under Pangborn Memorial Airport Register Page No. 1066 in the amount of \$42.63, and

WHEREAS request for issuance of Warrant No. 15078 was made in error being paid previously by Warrant No. 15052,

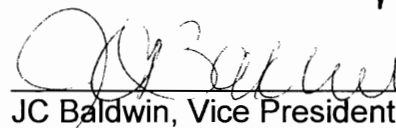
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that Warrant No. 15078 in the amount of \$42.63 be declared void.

DATED this 7th day of February, 2007.

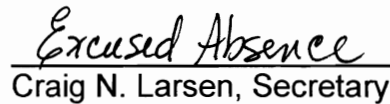
**BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY**



Michael H. Mackey, President



JC Baldwin, Vice President



Craig N. Larsen, Secretary

Copy sent to Chelan County Treasurer's office

Date: 2/7/2007 By: Raylene Bradley

RESOLUTION NO. 2007-02

Resolution to Void Warrant Nos. 10779 and 10838

WHEREAS Warrant No. 10779 was issued to The Conservatory Event Center on December 20, 2006 under Register Page No. 2037 in the amount of \$118.80, and

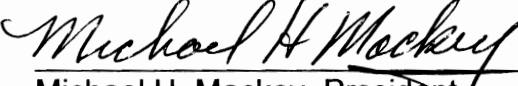
Warrant No. 10838 was issued to Dept. of Labor & Industries on December 29, 2006 under Register Page No. 2042 in the amount of \$224.60,

WHEREAS request for issuance of Warrant No. 10779 was made in error being paid previously by the Port VISA and Warrant No. 10838 was printed with incorrect amount,


NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Chelan County, a municipal corporation of the State of Washington, that Warrant No. 10779 in the amount of \$118.80 and Warrant No. 10838 in the amount of \$224.60 be declared void.

DATED this 3rdth day of January, 2007.

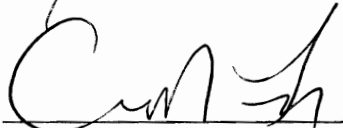
**BOARD OF COMMISSIONERS
PORT OF CHELAN COUNTY**



Michael H. Mackey, President



JC Baldwin, Vice President



Craig N. Larsen, Secretary

Copy sent to Chelan County Treasurer's office

Date: 1/3/07 By: Raylene Bradley

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.

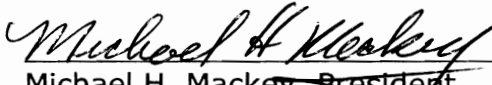
NOW, THEREFORE, BE IT RESOLVED, that

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.

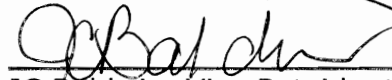
3. The regularly scheduled monthly meeting of the Wenatchee Valley Transportation Council held at 9:00 am on the second Thursday of each month at 300 S Columbia Street, Third Floor, Wenatchee, Washington, is also a regular meeting of the Port of Chelan County for the limited purpose of conducting Wenatchee 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