

# PORT OF DOUGLAS COUNTY



## COMMISSION AGENDA

Wednesday – August 11, 2010, 8: 30 a.m.

Port of Douglas County Conference Room  
3306 Fifth Street SE, East Wenatchee, WA 98802

### 1. Consent Agenda:

- 2010 08-1 Register Warrant
- July 28, 2010 Meeting Minutes
- PR2010-08-1 Payroll Register

3 Min / J Huffman / Action

### 2. Approval of Alliance Consulting Agreement for Annexation of Waterville Airport

5 Min / P Haley / Action

### 3. Quarterly Update from Greater Wenatchee Area Technology Alliance

15 Min / J Rickel / Information

### 4. July, 2010 Budget Review

15 Min / M Henkle / Information

### 5. SBDC Update

15 Min / J Fletcher / Information

### 6. Old Business

- Waterville Airport Bike Shuttle  
5 Min / T Brewer / Information
- Port E-Mail & Net books for Commissioners  
10 Min / J Rankin & E McKivor / Information
- Manufacturing Summit  
10 Min / P Haley / Information
- Organizational Review  
15 Min / J Huffman / Information

### 7. New Business – Lease Renewal, Commercial Millwork & Fixture

10 Min / D Provo / Action

### 8. Action Item Update

5 Min / D Provo / Information

### 9. Commission Schedule & Upcoming Meetings

5 Min / E McKivor / Information

### 10. Executive Session – Executive Director Performance Review

30 Min / J Huffman / Action

*Time allotted / Presenter / Type of Action*