



A u g u s t 2 6, 2 0 0 9

Port of Chelan Conf. Rm. – 8:30a
Port of Douglas Conf. Rm. – 10:30a

Commission Agenda

PMA Governing Board Meeting at the Port of Chelan County – Agenda provided by PMA Staff

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| 1. | Consent Agenda: August Meeting Minutes, August Special Meeting Minutes & August Warrants | Action |
| 2. | Waterville Taxiway Improvement Project Update | Action |
| 3. | UGB Relocation at Waterville Airport Update | Information |
| 4. | Shared Consulting Cost for Joint Port Services | Action |
| 5. | Old Business – Orondo Park Septic System Update | Information |
| 6. | New Business – Policy for Commissioner Per Diem & Salary Compensation | Information |
| 7. | Action Item List | Information |
| 8. | Commission Schedule & Upcoming Meetings | Information |
| 9. | Executive Session for Staff Review & Tenant Lease Issues | Information |