

PORT OF DOUGLAS COUNTY



Commission Agenda

December 23, 2009 – 8:30a / 3306 Fifth Street SE, East Wenatchee

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| 1. | Consent Agenda – Approval of December meeting minutes & December warrants | Action |
| 2. | Approve Resolution 09-09, to cancel Warrant #1004098 | Action |
| 3. | Resolution to Approve 2009 Supplemental Budget | Action |
| 4. | Resolution to Approve 2010 Budget | Action |
| 5. | Resolution to Approve Use of Designated Budget Funds | Action |
| 6. | Motion to Approve Closeout of Waterville Airport Taxiway Improvement Project | Action |
| 7. | Old Business – ROI update | Information |
| 8. | Review of Action Items | Information |
| 9. | Commission Schedule & Upcoming Meetings | Information |

Resource Rich ~ People Strong