



**Tri-Commission Meeting
Special Meeting Minutes
Wenatchee Convention Center and Zoom Virtual Conference
March 26th, 2024 1:00 pm**

Present:

Chelan Douglas Regional Port Authority JC Baldwin, POCC Commissioner Donn Etherington, POCC Commissioner Jim Huffman, PODC Commissioner Mark Spurgeon, PODC Commissioner W. Alan Loeb sack, PODC Commissioner Richard DeRock, POCC Commissioner Jim Kuntz, Chief Executive Officer Monica Lough, Director of Finance Mikenna Scott, Executive Assistant Sarah Deenik- Accounting & Administrative Manager Trent Moyer- Director of Airports Brooke Lammert- Economic Development Specialist	Chelan County PUD Randy Smith, Commissioner Andrew Grassell, Mng. Energy Dev. & Conservation Steve McKenna, Commissioner Carnan Bergren, Commissioner Kelly Allen, Commissioner Kirk Hudson, General Manager Justin Erickson, Mng. Director District Services Kelli Scott, Gov. Affairs Program Manager Rebekah Neumann, Clerk of the Board
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Chelan County
Kevin Overbay, Commissioner
Shon Smith, Commissioner
Tiffany Gering, Commissioner
Anabel Torres, Deputy Clerk of the Board
Ron Cridlebaugh, Chelan County
Mike Kaputa, Director

Elected Officials
Carl Florea, Mayor, City of Leavenworth
Jerrilea Crawford, Mayor, City of East Wenatchee
Jim Fletcher, Mayor, City of Cashmere
Erin McCardle, Mayor, City of Chelan
Mike Poirier, Mayor, City of Wenatchee

Guests
Steve Wilkinson, Wenatchee Chamber
Malachi Salcido, Salcido Group Inc.
Ruby Gaston, Rep Schrier's Office
Nick Covey, Link Transit
Emily Thornton, Wenatchee World
Brandt Coppel, Office of St. Rep. Keith Goehner
Steve Keene Peshastin WD & Com. C.
Kasey Safford, NCW life
David Marten, Elevate Governmental Affairs
Tara Goode, ClimaVision
Apoorva Bajaj, ClimaVision
Ian Alexander, ClimaVision

The Tri Commission Meeting and respective Special Commission Meetings were called to order and/or reconvened at 1:09 p.m. The Pledge of Allegiance was conducted and roll call was taken. Justin Erickson, Chelan County PUD, facilitated the meeting.

- PRESENTATION:**
- Tara Goode V.P. of ClimaVison gave a presentation regarding the weather radar system ClimaVison has to offer and how it will help bridge the radar gap in

Northcentral Washington. Tara told commissioners and guests that ClimaVison's top priority is securing sites to install the radar systems.

UPDATES:

- **Chelan County Commission**
 - Community Meetings taking place with county commissioners and county department officials throughout Chelan County.
 - Mike Kaputa & Ron Criddlebaugh provided an update on Stehekin Sustainability Plan

- **Chelan Douglas Regional Port Authority**
 - Malaga Economic Development
 - Firing Range Update
 - The G.A. Terminal Building
 - The Trades District
 - Regional Sports Complex
 - Economic Development Partners Breakfast & Lunch
 - Second flight brought back to Pangborn

- **Chelan County PUD**
 - 50-year Strategic plan- Imagine 2075
 - Commissioner McKenna invited everyone to participate in strategic plan process on April 23rd.
 - Project update on substation buildout

CHELAN COUNTY MAYORS UPDATE – Chelan County Mayors/staff provided updates and information.

OPPORTUNITY FOR PUBLIC COMMENT: No comments were made.

COMMISSIONER COMMENTS: No comments were made.

OTHER COMMENTS: None.

The Tri Commission Meeting and respective Special Commission Meetings adjourned at 2:34 p.m.

Signed and dated this 9th day of April 2024.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



JC Baldwin, Director



Jim Huffman, Director



Richard DeRock, Director



Mark Spurgeon, Director



Donn Etheridge, Director



W. Alan Loeb sack, Director