

**Tri-Commission Meeting
Special Meeting Minutes
Confluence Technology Center and Zoom Virtual Conference
June 29th, 2021 1:00 pm**

Present:

Chelan Douglas Regional Port Authority JC Baldwin, Commissioner Jim Huffman, Commissioner Mark Spurgeon, Commissioner Jim Kuntz, CEO Cami Harris, Executive Assistant	Chelan County PUD Randy Smith, Commissioner Dennis Bolz, Commissioner Ann Congdon, Commissioner Steve McKenna, Commissioner Steve Wright, General Manager Justin Erickson, Managing Director Dist. Svcs. Shaun Seaman, Ex. Affairs Program Mgr. Rachel Hansen, Sr. Communications Strategist Andy Wendell, Director of Customer Svc. Rebekah Neumann, Clerk of the Board Bob Shane
Chelan County Kevin Overbay, Commissioner Bob Bugert, Commissioner Tiffany Gehring, Commissioner Blake Baldwin, Economic Dev. Director	
Mayors Bob Goedde, City of Chelan Jim Fletcher, City of Cashmere Mike Buckingham, City of Entiat	
Others Linda Haglund, Wenatchee Downtown Assoc. Representative Keith Goehner Kelli Scott, Congresswoman Schrier Staff Jerri Barkley, Wenatchee Valley Chamber Renee Swearingan, City of Entiat Yvonne Wilcox Laura Merrill, City of Wenatchee	Alisha Bissonette, Congresswoman Schrier Staff Jefferson Robbins, NCWLife Rosa Pulido, Wenatchee Valley Chamber Lisa Brown, Dept. of Commerce Russ Elliot, Dept. of Commerce Ari Perimutter, Congresswoman Schrier Staff

The Tri Commission Meeting and respective Special Commission Meetings were called to order and/or reconvened at 1:00 pm. The Pledge of Allegiance was conducted and roll call was taken. Justin Erickson, Chelan County PUD, facilitated the meeting.

Presentation – Washington State Broadband Office – Russ Elliot, Director – Russ Elliot provided an update on Broadband in Washington State. An opportunity for questions and discussion was provided.

LEGISLATIVE WRAP UP AND PERSPECTIVES – Sean Seaman, Chelan County PUD, provided an update on the 2021 Legislative Session.

TRI-COMMISSION UPDATES:

- **Chelan County Commission**
 - Natural Prescribed Fire Act of 2021 – Proposed Legislation
- **Chelan Douglas Regional Port Authority**
 - Tax Increment Financing
- **Chelan County PUD**
 - Second Water Source
 - Fire Safety Outage Management
 - Water Supply and Reservoir Readiness
 - Energy Demand Forecast

CHELAN COUNTY MAYORS UPDATE – Each of the Chelan County Mayors provided updates and information.

OPPORTUNITY FOR PUBLIC COMMENT: No comments were made.

COMMISSIONER COMMENTS: Several Commissioners offered comments.

The Tri Commission Meeting and respective Special Commission Meetings were closed at 3:00 pm.

Signed and dated this 13th day of July, 2021.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



JC Baldwin, Director

Not in Attendance

Rory Turner, Director

Not in Attendance

Donn Etherington, Director



Jim Huffman, Director

excused absence

Mark Spurgeon, Director

Not in Attendance

W. Alan Loeb sack, Director