



June 24, 2021

Public Notice: For Immediate Use

Tri Commission Meeting

The Chelan Douglas Regional Port Authority Board of Directors will attend the Chelan County Tri Commission Meeting on Tuesday, June 29th, 2021 at 1:00 pm at Confluence Technology Center, 285 Technology Way, Wenatchee.

For anyone who wishes to join the meeting virtually for any reason, please register to receive link:

To register to receive virtual meeting information: <https://tinyurl.com/TriComm062921>

For more information, please contact:

Jim Kuntz, Chief Executive Officer
jim@cdrpa.org (509) 884-4700

The Meeting Agenda is attached.



Chelan County Tri-Commission Meeting

June 29, 2021

1:00 – 3:00 p.m.

**For attendees that are fully vaccinated, please join us: Confluence Technology Center
285 Technology Way
Wenatchee, WA 98801**

For attendees who are not vaccinated or anyone who wishes to join the meeting virtually for any reason, please register to receive link: <https://tinyurl.com/TriComm062921>

Agenda

- 1) Call to Order, Flag Salute, Introductions
- 2) Special Presentation – Washington State Broadband Office 30 minutes
 - Russ Elliott, Director
- 3) Legislative Wrap Up and Perspectives from the Tri-Commission 30 minutes
- 4) Tri-Commission Updates 30 minutes
 - a. Chelan County PUD
 - i. Brief Updates: Second Water Source, Fire Safety Outage Management, Water Supply and Reservoir Readiness, Energy Demand/Forecast
 - b. Chelan County Commission
 - i. National Prescribed Fire Act of 2021 (proposed national legislation)
 - c. Chelan Douglas Regional Port Authority
 - i. Tax Increment Financing
- 5) Insights from the Mayors 20 minutes
 - a. Mayor Kuntz (Wenatchee)
 - b. Mayor Goedde (Chelan)
 - c. Mayor Florea (Leavenworth)
 - d. Mayor Fletcher (Cashmere)
 - e. Mayor Buckingham (Entiat)
- 6) Commissioner Comments
- 7) Adjourn