

**Tri-Commission Meeting
Special Meeting Minutes
Zoom Virtual Conference
August 11th, 2020 1:00 pm**

Present:

Chelan Douglas Regional Port Authority JC Baldwin, Commissioner Rory Turner, Commissioner Jim Huffman, Commissioner Mark Spurgeon, Commissioner Jim Kuntz, CEO Monica Lough, Director of Finance & Admin. Cami Harris, Executive Assistant	Chelan County PUD Randy Smith, Commissioner Garry Arsenault, Commissioner Dennis Bolz, Commissioner Ann Congdon, Commissioner Steve McKenna, Commissioner Steve Wright, General Manager Justin Erickson, Managing Director Dist. Svcs. Rebekah Garfein, Clerk of the Board Neil Neroutsos, Communications Manager Jim White, Senior Energy Conservation Engineer Rachel Hansen, Senior Communications Specialist Bob Shane, Interim Managing Director Fiber
Chelan County Kevin Overbay, Commissioner Doug England, Commissioner Bob Bugert, Commissioner Blake Baldwin, Economic Dev. Director	
Mayors Bob Goedde, City of Chelan Frank Kuntz, City of Wenatchee Jim Fletcher, City of Cashmere	Carl Florea, City of Leavenworth
Others Linda Haglund, Wenatchee Downtown Assoc. Wade Farris, City of Chelan	Shiloh Burgess, Wenatchee Valley Chamber Laura Merrill, City of Wenatchee

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.

TRI-COMMISSION UPDATES:

- **Chelan County Commission/Chelan Douglas Regional Port Authority**
 - Blake Baldwin, Jim Kuntz, and Monica Lough provided updates on grants related to COVID-19 for small businesses in Chelan and Douglas Counties.
- **Chelan County Commission**
 - Commissioner Overbay provided an update on COVID-19 cases and testing in Chelan County.
- **Chelan Douglas Regional Port Authority**
 - Jim Kuntz provided an update on the Lineage properties and the proposed Approach Lighting System at Pangborn.
- **Chelan County PUD**
 - Steve Wright provided an update on the PUD's confirmed cases of COVID-19 and impacts on PUD business.
 - Jim White provided an update on load growth issues at Stehekin.
 - Bob Shane provided a fiber update for Chelan County.

CHELAN COUNTY MAYORS UPDATE:

- **City of Wenatchee**
 - Mayor Kuntz provided an update on the City of Wenatchee's 2020 budget in light of COVID-19; City of Wenatchee CARES Act Grant update; and an update on Confluence Parkway.

- **City of Chelan**
 - Mayor Goedde provided an update on COVID-19 impacts on the City of Chelan including overcrowding in the City parks, and the retail and restaurant business downturn.

- **City of Leavenworth**
 - Mayor Florea reported on the effect of COVID-19 on tourism in Leavenworth and its impacts on the budget.

- **City of Cashmere**
 - Mayor Fletcher reported the City of Cashmere continues to look to the future and being more "active vs. reactive" in conducting business; and provided an update on the Sunset Highway Expansion Project.

OPPORTUNITY FOR PUBLIC COMMENT: No comments were made.

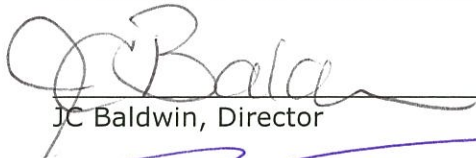
COMMISSIONER COMMENTS:

- Commissioner England thanked all three Commissions on their work and cooperation during the COVID-19 pandemic.
- Commissioner Baldwin asked for an update on the Goodwin Bridge Project; Commissioner Bugert provided an update.
- Commissioner Huffman thanked the Chelan County PUD for providing WIFI hotspots especially during COVID-19 for students who are attending classes remotely.

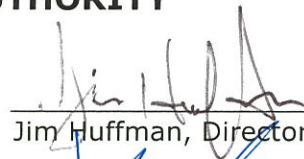
The Tri Commission Meeting and respective Special Commission Meetings were closed at 2:25 pm.

Signed and dated this 25th day of August, 2020.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



 JC Baldwin, Director



 Jim Huffman, Director



 Rory Turner, Director



 Mark Spurgeon, Director

Excused Absence

 Donn Etherington, Director

Excused Absence

 W. Alan Loeb sack, Director