

**Tri-Commission Meeting
Special Meeting Minutes
Zoom Virtual Conference
November 24th, 2020 1:00 pm**

Present:

Chelan Douglas Regional Port Authority JC Baldwin, Commissioner Rory Turner, Commissioner Jim Huffman, Commissioner Mark Spurgeon, Commissioner Donn Etherington, Commissioner Jim Kuntz, CEO Cami Harris, Executive Assistant	Chelan County PUD Randy Smith, Commissioner Garry Arsenault, Commissioner Dennis Bolz, Commissioner Ann Congdon, Commissioner Steve Wright, General Manager Justin Erickson, Managing Director Dist. Svcs. Bob Shane, Managing Director of Fiber Shaun Seaman, Ex. Affairs Program Mgr. Rebekah Garfein, Clerk of the Board
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Chelan County
Kevin Overbay, Commissioner
Doug England, Commissioner
Bob Bugert, Commissioner
Blake Baldwin, Economic Dev. Director
Mike Kaputa, Director of Natural Resources

Elected Officials
Brad Hawkins, State Senator
Mike Steele, State Representative
Keith Goehner, State Representative

Mayors
Bob Goedde, City of Chelan
Frank Kuntz, City of Wenatchee
Jim Fletcher, City of Cashmere
Jerrilea Crawford, City of East Wenatchee

Others
Tiffany Gehring, Chelan County Commissioner Elect
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.

Senator Brad Hawkins, Representative Keith Goehner, and Representative Mike Steele each provided information, updates, and perspectives including:

- 2021 Legislative Session Focus

An opportunity for questions and comments was provided.

2020 TRI-COMMISSION LEGISLATIVE PRIORITIES:

- Public Works Trust Fund
- Fiber Buildout and Funding

TRI-COMMISSION UPDATES:

- **Chelan County Commission**
 - Update on Climate Resiliency Strategy
 - Update on COVID-19 and 2021 Business Plan

- **Chelan Douglas Regional Port Authority**
 - Update on the LOJO property purchase in Malaga.
 - Update on the Port's response to the COVID-19 pandemic.
 - Update on increased air service in light of pandemic.
 - Property Tax Levies.

- **Chelan County PUD**
 - Fiber acceleration update for Chelan County.
 - Outlook for 2021 including pre-emptive power shut-offs during wildfires.

CHELAN COUNTY MAYORS UPDATE:

- **City of Wenatchee**
 - Laura Merrill, for Mayor Kuntz, provided an update on the City of Wenatchee's 2021 budget.

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

- **City of Cashmere**
 - Mayor Fletcher reported utility expansion is important for the City of Cashmere.

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 3:02 pm.

Signed and dated this 8th day of December, 2020.

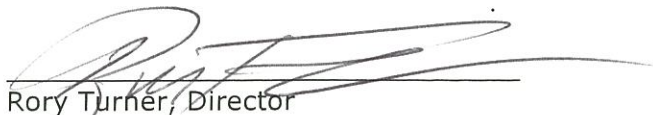
CHELAN DOUGLAS REGIONAL PORT AUTHORITY



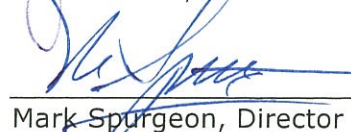
 JC Baldwin, Director



 Jim Huffman, Director



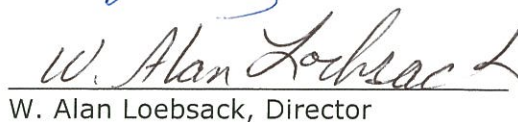
 Rory Turner, Director



 Mark Spurgeon, Director



 Donn Etherington, Director



 W. Alan Loebsock, Director