



December 8, 2023

Public Notice: For Immediate Use

The Chelan Douglas Regional Port Authority Board of Directors will attend the Chelan County Tri-Commission Meeting on Tuesday, December 12th, 2023 at 1:00pm at Confluence Technology Center, 285 Technology Way, Wenatchee.

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
December 12, 2023
1:00 – 3:00 p.m.**

**Confluence Technology Center
285 Technology Way
Wenatchee, WA 98801**

Agenda

- 1) Call to Order, Flag Salute, Introductions
- 2) Perspective on the 2024 Legislative Session *45 minutes*
 - a. Senator Brad Hawkins
 - b. Representative Mike Steele
 - c. Representative Keith Goehner
- 3) 2024 Tri-Commission Legislative Priorities *15 minutes*
 - a. Public Works Board / Trust Fund – Permanent Funding
 - b. Broadband Funding
 - c. Regional Infrastructure Support
- 4) Tri-Commission Updates *45 minutes*
 - a. Chelan County Commission
 - i. Wildfire Mitigation: Upper Wenatchee Pilot Project
 - b. Chelan Douglas Regional Port Authority
 - i. Radar Gap Update
 - ii. Chelan Waterline Project
 - iii. Land Availability Discussion
 - c. Chelan County PUD
 - i. Service Center Update
 - ii. Energy EXPO – December 14 @ Wenatchee Convention Center
- 5) Insights from the Mayors
- 6) Commissioner Comments
- 7) Adjourn