



**March 25, 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, March 30<sup>th</sup>, 2021 at 1:00 pm. In order to maximize social distancing related to COVID-19, the meeting will be held remotely using Zoom Virtual Conference Room.

To register to receive virtual meeting information: <https://tinyurl.com/TriComm033021>

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

March 30, 2021

1:00 – 3:00 p.m.

Virtual Meeting

Please register to receive virtual meeting information: <https://tinyurl.com/TriComm033021>

### Agenda

- 1) Call to Order, Flag Salute, Introductions
- 2) Legislative Update and Discussion (group) 25 minutes
  - a. Forest Health, Wildfire: HB 1168, SB 5158
  - b. Broadband and Telecom: HB 1336, SB 5383
  - c. Dryden Wastewater Capital Budget Request
  - d. Other items of interest and open discussion
- 3) Tri-Commission Updates 75 minutes
  - a. Chelan County PUD
    - i. Fire Safety Outage Management Plan
    - ii. Substation Buildout Update (handout only)
    - iii. Long-Term Marketing Strategy
    - iv. Second Water Source Update
  - b. Chelan County Commission
    - i. Water Bank Update
  - c. Chelan Douglas Regional Port Authority
    - i. CARES Funding Distribution and Business Support
    - ii. Business Prospects and Recruitment
- 4) 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)
- 5) Commissioner Comments
- 6) Adjourn