

**Tri-Commission Meeting
Special Meeting Minutes
Confluence Technology Center and Zoom Virtual Conference
November 30th, 2021 1:00 pm**

Present:	Chelan Douglas Regional Port Authority JC Baldwin, Commissioner Mark Spurgeon, Commissioner Jim Kuntz, CEO Ron Cridlebaugh, Dir. of Econ. Dev. Cami Harris, Executive Assistant	Chelan County PUD Randy Smith, Commissioner Dennis Bolz, Commissioner Ann Congdon, Commissioner Steve McKenna, Commissioner Garry Arsenault, Commissioner Steve Wright, General Manager Justin Erickson, Managing Director Dist. Svcs. Kirk Hudson, Incoming General Manager Rachel Hansen, Sr. Communications Strategist Bob Shane, Telecom & Fiber Manager Rebekah Neumann, Clerk of the Board Shaun Seaman, Gov't & External Affairs Teka Sellers, Customer Outreach
	Chelan County Kevin Overbay, Commissioner Bob Bugert, Commissioner Tiffany Gehring, Commissioner Sasha Sleiman, Housing Program Coord.	Representative Keith Goehner Jim Fletcher, City of Cashmere Jerrilea Crawford, City of East Wenatchee
	Elected Officials Senator Brad Hawkins Bob Goedde, City of Chelan Carl Florea, City of Leavenworth	Mitchell Roland, Wenatchee World Jerri Barkley, Wen. Valley Chamber of Commerce Steve Wilkinson, Chelan Valley Housing Trust
	Guests Laura Merrill, City of Wenatchee Jason Taylor, Cherry Creek Radio Renee Swearingan, Entiat Chamber	

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.

2022 LEGISLATIVE SESSION PERSPECTIVES – Senator Brad Hawkins and Representative Keith Goehner provided perspectives on the upcoming 2022 Legislative Session. They also provided an update on the recent Redistricting Commission Legislative maps.

2022 TRI COMMISSION LEGISLATIVE PRIORITIES –

- **Public Works Board/Trust Fund** – Commissioner Baldwin provided an update on Public Works Board/Trust Fund.
- **Fiber Buildout & Funding** – Bob Shane provided an update on fiber buildout and funding.
- **Regional Infrastructure** – Jim Kuntz provided an update on the water line extension in Malaga.

TRI-COMMISSION UPDATES:

- **Chelan County PUD Commission**
 - Public Power Benefits Program
 - Low Income Housing
 - Substation Update
- **Chelan Douglas Regional Port Authority**
 - PUD 5th Street Campus Marketing Update
 - Pangborn Airport - Various Updates on Capital Projects and Air Service
 - Malaga Update

- **Chelan County**
 - Housing Trust Update
 - Broadband Action Team Discussion

CHELAN COUNTY MAYORS UPDATE –Chelan County Mayors/staff provided updates and information.

OPPORTUNITY FOR PUBLIC COMMENT: No comments were made.

COMMISSIONER COMMENTS: No comments were made.

The Tri Commission Meeting and respective Special Commission Meetings adjourned at 2:45 pm.

Signed and dated this 14th day of December, 2021.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



JC Baldwin, Director

Not in Attendance
Rory Turner, Director

Not in Attendance
Donn Etherington, Director

Not in Attendance
Jim Huffman, Director



Mark Spurgeon, Director

Not in Attendance
W. Alan Loeb sack, Director