

**Tri-Commission Meeting
Special Meeting Minutes
Confluence Technology Center and Zoom Virtual Conference
December 13th, 2022 1:00 pm**

Present:

Chelan Douglas Regional Port Authority

JC Baldwin, POCC Commissioner
Donn Etherington, POCC Commissioner
Jim Huffman, PODC Commissioner
Mark Spurgeon, PODC Commissioner
W. Alan Loeb sack, PODC Commissioner
Richard DeRock, POCC Commissioner
Monica Lough, Director of Finance
Brooke Lammert, Executive Assistant
Stacie de Mestre, Capital Projects Manager

Chelan County PUD

Randy Smith, Commissioner
Steve McKenna, Commissioner
Gary Arseneault, Commissioner (Zoom)
Kirk Hudson, General Manager
Justin Erickson, Managing Director Dist. Svcs.
Rebekah Neumann, Clerk of the Board
Bob Shane, Fiber and Telecommunications
Jennifer Pickel, Business Manager

Chelan County

Kevin Overbay, Commissioner
Bob Bugert, Commissioner
Tiffany Gehring, Commissioner
Sasha Sleiman, Housing Program Coordinator
Shon Smith, Commissioner Elect

Elected Officials

Senator Brad Hawkins, 12th District
Representative Mike Steele, 12th District (Zoom)
Representative Keith Goehner, 12th District
Bob Goedde, Mayor, City of Chelan
Jim Fletcher, Mayor, City of Cashmere
Carl Florea, Mayor, City of Leavenworth

Guests

Steve Wilkinson, Wenatchee Chamber of Commerce
Malachi Salcido

The Tri Commission Meeting and respective Special Commission Meetings were called to order and/or reconvened at 1:03 pm. The Pledge of Allegiance was conducted and roll call was taken. Justin Erickson, Chelan County PUD, facilitated the meeting.

Perspective on the 2023 Legislative Session

Senator Hawkins, Representative Mike Steele, and Representative Keith Goehner each took time to review the upcoming 2023 Legislative Session. Discussion included review of the State of Washington operations, capital and transportation budgets and it was noted that difficult decisions will be made with how these limited funds are allotted.

2023 Tri-Commission Legislative Priorities

The 2023 Tri-Commission Legislative Priorities were reviewed, and it was shared that there will be no change from the 2022 Tri-Commission Legislative Priorities due to ongoing work needed. Discussion ensued.

TRI-COMMISSION UPDATES:

- **Chelan County PUD**
 - 5th Street Redevelopment
- **Chelan County Commission**
- **Chelan Douglas Regional Port Authority**
 - 2023 Capital Projects

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 2:22 pm.

Signed and dated this 10th day of January 2023.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY




JC Baldwin, Director



Richard DeRock, Director



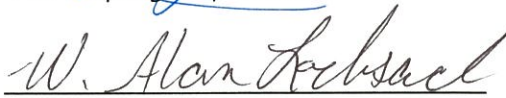
Donn Etherington, Director



Jim Huffman, Director



Mark Spurgeon, Director



W. Alan Loebsock, Director