



CHELAN COUNTY

## **Chelan County Tri-Commission Meeting**

**May 29, 2019**

**1:00 – 3:00 p.m.**

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

### **Agenda**

- 1) Call to Order, Flag Salute, Introductions
- 2) Issue Discussion (lead)
  - a. Functional Consolidation of Port Districts (Port)
  - b. Strategic Planning (PUD)
    - i. Rock Island Relicensing and Early-Action Investments
  - c. Surplus Land for Substations (County)
- 3) Updates (lead)
  - a. Cashmere Mill District (Port)
  - b. Annual Growth Planning Meeting (PUD)
  - c. Columbia River Treaty (PUD)
  - d. Pangborn Commercial Air Service (Port)
  - e. Microsoft Agreement (PUD)
    - i. PUD Fiber Expansion and use of Broadband Programs
  - f. Facilities Planning and Headquarters Redevelopment (PUD)
- 4) Updates from the Mayors
  - a. Mayor Kuntz (Wenatchee)
  - b. Mayor Cooney (Chelan)
  - c. Mayor Farivar (Leavenworth)
  - d. Mayor Fletcher (Cashmere)
  - e. Mayor Alt (Entiat)
- 5) Commissioner Comments
- 6) Adjourn