

DRAFT

PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY

REGULAR COMMISSION MEETING

(SPECIAL SESSION)

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

September 19, 2017

AGENDA

1:00 p.m.

1. Pledge of Allegiance and Safety Minute
2. Approval of the Agenda
3. Paperless Board Meeting – Comm. McKenna
4. 2018 Budget and Board Balanced Scorecard discussion – Debra Vaughn
5. Philosophy on Board Budget
6. Board Member Commitments
7. Commissioner Education/Training
 - Cancer Care Alliance – McKenna
8. Update on Commissioner Compensation statewide – Erik Wahlquist
9. 2018 Work Plan
10. Delegation Authority
11. Group Agreement
12. Manager Items
13. Wrap up and Action Items

REGULAR COMMISSION MEETING AGENDA

January 18, 2016

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This agenda may be revised by the Commission as appropriate.