

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY  
327 N WENATCHEE AVENUE  
WENATCHEE WA 98801**

**REGULAR COMMISSION MEETING**

**October 1, 2018**

**AGENDA**

**SPECIAL SESSION  
BOARD WORKSHOP**

**8:00 AM**

1. Strategic Planning
  - a. Proposed Vision Change
  - b. 2019 Strategic Plan
2. Commissioner Items
  - a. Safety Ideas
  - b. Development of Annual Training Budget
  - c. Review and Update Annual Training Plan for Newly-Elected Commissioners
  - d. Distribution and Action on Letters to the Board
3. HPI Training
  - a. What does the Board want to do or learn about next?
  - b. How could this be reflected in the Board's Balanced Scorecard?
4. Board Balanced Scorecard Update
5. Wrap up and Action Items

This agenda may be revised by the Commission as appropriate.