

PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY

REGULAR COMMISSION MEETING

**(SPECIAL SESSION)
Confluence Technology Center
285 Technology Way
Wenatchee WA 98801**

March 30, 2017

AGENDA

9:00 a.m.

1. Pledge of Allegiance
2. Approval of the Agenda
3. Group Agreement
4. Office 2016 – What’s new
5. Governance Policy
6. Board Balanced Scorecard
7. Commissioner Policy Gaps
8. Board Technology/2017 Education Program
9. Agenda Format
10. WPUA Dues
11. Fall Workshop
12. Manager Items
13. Wrap up and Action Items

* Members of the public are encouraged to ask specific questions after each item presented. This agenda item is for additional comments/questions related to matters not on the agenda.

This agenda may be revised by the Commission as appropriate.