

**Minutes of the Special Meeting of the Commission
of Public Utility District No. 1 of Chelan County, Washington
December 11, 2017**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the offices of the Chelan County Commissioners, 400 Douglas Street, Wenatchee, Washington, on December 11, 2017, at the hour of 3:00 pm, pursuant to proper notice thereof.

Commissioners Present: Randy Smith, President
Dennis Bolz
Ann Congdon

Staff Present: John Stoll, Managing Director of Customer Utilities
Erik Wahlquist, General Counsel
Rebekah Garfein, Clerk of the Board

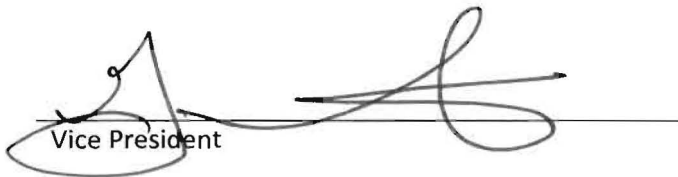
Call To Order

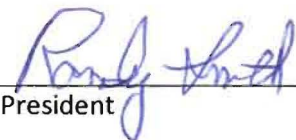
- Randy Smith, President, called the meeting to order at 3:00pm

Shoreline Master Plan

- Commissioners requested the Chelan County Commissioners use language in the Shoreline Master Plan, page 93, as originally recommended by the Planning Commission
 - The Chelan County Commissioners agreed to revert to the original language as requested

There being no other business, the meeting adjourned at 3:45pm.


Vice President


President


Secretary


Commissioner


Commissioner