

**Rocky Reach Relicensing  
Chelan PUD/Entiat Meetings  
December 29, 2003 – March 1, 2004**

**December 29, 2003**

4:00 – 5:30 – Entiat Council Chambers

Attending:

- Mike Chambers, Randy Whitehall, Bob Whitehall, Wendell Black, Joannie Wedlund, Susan Knipfer, Jackie Shelton
- Wayne Wright, Gregg Carrington, Rob Salter, Kris Pomianek
- Senator Linda Evans-Parlette

Purpose:

Continue discussions with Entiat Community Representatives and develop a schedule/timeline for the development of a settlement agreement with the City of Entiat.

**January 15, 2004**

9:00 – 11:00 – Entiat Council Chambers

Attending:

- Randy Whitehall, Tom Churchill, Keith Vradenburg, Peggy Whitmore, Joannie Wedlund, Wendell Black, Tim Lamb, Barb Harris, Kib Harris, Jim Small, Susan Knipfer, Russ Griffith, Mike Chambers
- Kris Pomianek, Rob Salter
- Ralph Schwartz, Lake Chelan Mirror

Purpose:

Identify those areas of focus for the development of a settlement agreement with the City of Entiat:

1. Wastewater Treatment Plant
2. Parks, facilities and ballfields
3. 22 shoreline acres owned by Chelan PUD

**January 20, 2004**

1:00 – 3:00 – Entiat Council Chambers

Attending:

- Jim Small, Bob Whitehall, Peggy Whitmore, Tom Churchill, Randy Whitehall, Susan Knipfer
- Greg Jones, Ray Heit, Rob Salter, Kris Pomianek

Purpose:

To discuss Parks, facilities and sports fields

**January 21, 2004**

1:00 – 3:00 – Entiat Council Chambers

Attending:

- Keith Vradenburg, Bob Whitehall, Mike Chambers, Jackie Shelton, Tim Lamb
- Greg Jones, Craig Kunz, Kris Pomianek, Rob Salter, Terry Moloney

Purpose:

To discuss options for the 22 shoreline acres owned by the Chelan PUD

**January 22, 2004**

1:00 – 3:00 – Entiat Council Chambers

Attending:

- Larry Corder and Pete Weber, Hammond Collier Wade, Joannie Wedlund, Wendell Black, Bob Whitehall, Roger Michaelson (wwtplant operator)
- Rob Salter, Kris Pomianek, Teri O'Neil, Dave Johnson

Purpose:

To discuss Entiat's Wastewater Treatment Plant

**February 10, 2004**

1:00 – 3:00 – Entiat Council Chambers

Attending:

- Margie Peterson, Jim Small, Randy Whitehall, Tom Churchill, Susan Knipfer, Peggy Whitmore, Bob Whitehall
- Greg Jones, Ray Heit, Rob Salter, Kris Pomianek

Purpose:

To discuss Parks and ballfields

**February 11, 2004**

9:00 – 11:00 – Entiat Council Chambers

Attending:

- Bob Whitehall, Mike Chambers, Keith Vradenburg, Tim Lamb
- Terry Moloney, Kris Pomianek, Rob Salter, Greg Jones

Purpose:

To discuss options for the 22 shoreline acres owned by the Chelan PUD

**February 12, 2004**

9:00 – 11:00 – Entiat Council Chambers

Attending:

- Joannie Wedlund, Wendell Black, Bob Whitehall
- Greg Jones, Ray Heit, Ron Slabaugh, Dave Johnson, Kris Pomianek, Rob Salter

Purpose:

To discuss the Entiat's wastewater treatment plant

**February 18, 2004**

9:00 – noon – Entiat Council Chambers

Attending:

- Tim Lamb, Wendell Black, Mike Chambers, Keith Vradenburg, Barb Harris, Jim Small, Margie Peterson, Peggy Whitmore, Randy Whitehall, Tom Churchill, Diane (Tom Churchill's administrative assistant), Susan Knipfer, Bob Whitehall
- Kris Pomianek, Steve Currit, Greg Jones, Rob Salter, Michelle Smith, Ray Heit, Terry Moloney

Purpose:

1. Summary of work groups
2. Establish priorities
3. Reach group consensus
4. How can everything get done? Or can it?
5. PUD team commitment
6. Timeline
  - Take today's information back  
-create business case
  - Present to Executive Team
  - Return to Entiat – 6 weeks (1<sup>st</sup> week in April)
  - Presentation to Commissioners
  - Completion Target date – June 1
  - Community meeting in late Spring to explain Entiat/Chelan PUD agreement

**March 1, 2004**

10-noon – Chelan PUD Relicensing Conference Room

Attending:

- Bob Whitehall, Wendell Black
- Kris Pomianek, Rob Salter, Ron Slabaugh

Purpose:

To discuss financials associated with upgrade of the Entiat Wastewater Treatment Plant. Entiat supplied cost estimates to upgrade plant. Chelan PUD provided estimates on the impact of Entiat Park on the plant.