

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

**SPECIAL COMMISSION MEETING  
BOARD WORKSHOP**

**MARCH 11, 2022**

Public participation will be by phone or by Microsoft Teams

For phone participation dial: 253-999-5697

Meeting ID: 658-988-289#

Please contact PUD staff at 509-661-4212 to let us know if you intend to participate by phone.

If you would like to participate via Teams, please email [rebekah.neumann@chelanpud.org](mailto:rebekah.neumann@chelanpud.org) to request the meeting link

**\*\*Please remember to mute your phone or device to reduce background noise\*\***

**9:00 AM**

1. Pledge of Allegiance and Safety Minute
2. Follow Up Items
3. Annual Items
4. Board Items
5. Staff Items
6. Executive Session: To discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i)
7. Wrap up and Action Items

This agenda and resolutions (if any) may be revised by the Commission as appropriate.