



Chelan County Tri-Commission Meeting

March 30, 2021

1:00 – 3:00 p.m.

Virtual Meeting

Please register to receive virtual meeting information: <https://tinyurl.com/TriComm033021>

Agenda

- 1) Call to Order, Flag Salute, Introductions
- 2) Legislative Update and Discussion (group) 25 minutes
 - a. Forest Health, Wildfire: HB 1168, SB 5158
 - b. Broadband and Telecom: HB 1336, SB 5383
 - c. Dryden Wastewater Capital Budget Request
 - d. Other items of interest and open discussion
- 3) Tri-Commission Updates 75 minutes
 - a. Chelan County PUD
 - i. Fire Safety Outage Management Plan
 - ii. Substation Buildout Update (handout only)
 - iii. Long-Term Marketing Strategy
 - iv. Second Water Source Update
 - b. Chelan County Commission
 - i. Water Bank Update
 - c. Chelan Douglas Regional Port Authority
 - i. CARES Funding Distribution and Business Support
 - ii. Business Prospects and Recruitment
- 4) Insights from the Mayors 20 minutes
 - a. Mayor Kuntz (Wenatchee)
 - b. Mayor Goedde (Chelan)
 - c. Mayor Florea (Leavenworth)
 - d. Mayor Fletcher (Cashmere)
 - e. Mayor Buckingham (Entiat)
- 5) Commissioner Comments
- 6) Adjourn