

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY
CONFLUENCE TECHNOLOGY CENTER
285 TECHNOLOGY CENTER WAY
WENATCHEE, WA**

**SPECIAL COMMISSION MEETING
BOARD GOVERNANCE WORKSHOP**

APRIL 28, 2023

9:00 AM

1. Pledge of Allegiance
2. Introductions and goals of the workshop
3. Principles of trusteeship
4. Seven habits of highly performing boards
5. Board discussion
6. Concluding remarks

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