Chelan County Tri-Commission Meeting

May 29, 2019

1:00 – 3:00 p.m.

Confluence Technology Center
285 Technology Center Way
Wenatchee, WA 98801

Agenda

1) Call to Order, Flag Salute, Introductions

2) Issue Discussion (lead)
   a. Functional Consolidation of Port Districts (Port)
   b. Strategic Planning (PUD)
      i. Rock Island Relicensing and Early-Action Investments
   c. Surplus Land for Substations (County)

3) Updates (lead)
   a. Cashmere Mill District (Port)
   b. Annual Growth Planning Meeting (PUD)
   c. Columbia River Treaty (PUD)
   d. Pangborn Commercial Air Service (Port)
   e. Microsoft Agreement (PUD)
      i. PUD Fiber Expansion and use of Broadband Programs
   f. Facilities Planning and Headquarters Redevelopment (PUD)

4) Updates from the Mayors
   a. Mayor Kuntz (Wenatchee)
   b. Mayor Cooney (Chelan)
   c. Mayor Farivar (Leavenworth)
   d. Mayor Fletcher (Cashmere)
   e. Mayor Alt (Entiat)

5) Commissioner Comments

6) Adjourn