Chelan County Tri-Commission Meeting

August 11, 2020

1:00 – 3:00 p.m.

Virtual Meeting
Please register to receive virtual meeting information: https://tinyurl.com/Tricommission

Agenda

1. Call to Order, Flag Salute, Introductions

2. Tri-Commission Discussion Topics 75 minutes
   a. Chelan County Commission
      i. CARES ACT implementation (joint presentation with Port)
      ii. COVID impacts/response update
   b. Chelan County Port District
      i. Pangborn Airport operations, approach lighting
      ii. Lineage Properties – RFP Process; other building/project updates of note
      iii. COVID impacts/response update
   c. Chelan County PUD
      i. Stehekin energy planning
      ii. Update on fiber expansion efforts
      iii. COVID response and impacts to PUD plans/projects/finances

3. Insights from the Mayors 25 minutes
   a. Mayor Kuntz (Wenatchee)
   b. Mayor Goedde (Chelan)
   c. Mayor Florea (Leavenworth)
   d. Mayor Fletcher (Cashmere)
   e. Mayor Buckingham (Entiat)

4. Commissioner Comments

5. Adjourn