

**Minutes of the Special Commission Meeting of  
Public Utility District No. 1 of Chelan County, Washington  
June 26, 2018**

The regular meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 327 N. Wenatchee Avenue, Wenatchee, Washington, on June 26, 2018, at the hour of 8:00 am, pursuant to proper notice thereof. Meeting was noticed via email by Commission President on June 22, 2018.

**Commissioners present:** Dennis Bolz, President  
Garry Arseneault  
Ann Congdon  
Steve McKenna  
Randy Smith

**Staff present:** Steve Wright, General Manager

**Call To Order**

- President Bolz called the meeting to order at 8:05am

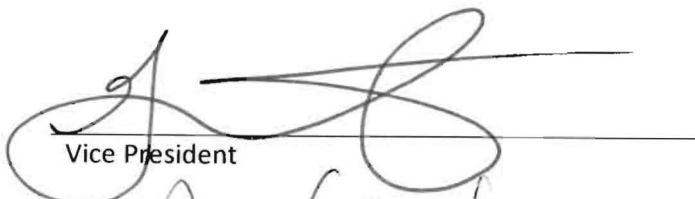
**Executive Session**


President Bolz convened an executive session at approximately 8:05am to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for approximately 3 hours.

**Regular Session Reconvened at 11:00am**


- President Bolz stated no votes were taken and no decisions were made during Executive Session

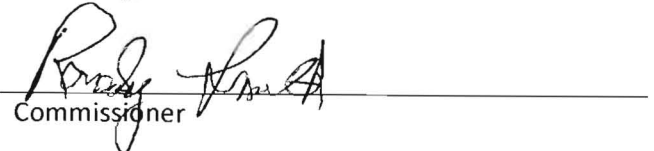
There being no other business, the meeting adjourned at 11:01am.

  
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Vice President

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

  
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Commissioner