

**Minutes of the Special Commission Meeting of  
Public Utility District No. 1 of Chelan County, Washington  
January 21, 2019**

The special 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 January 21, 2019, at the hour of 9:00 am, pursuant to proper notice thereof.

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

**Staff present:** Steve Wright, General Manager  
Erik Wahlquist, General Counsel  
Rebekah Garfein, Clerk of the Board  
Various staff

**Others present:** Sarah Miller, BoardEffect Trainer

**Call To Order**

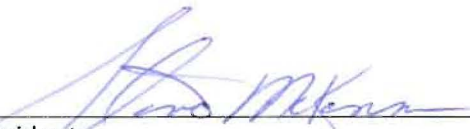
- President Arseneault called the meeting to order at 9:08am


**Paperless Boardroom Software Application Orientation**

- Commissioners received an online orientation to BoardEffect highlighting application features and tools


There being no other business, the meeting adjourned at 9:58am.

  
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President

  
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Vice-President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner