

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
January 26, 2024**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA, on January 26, 2024, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present: Steve McKenna, President
Garry Arseneault
Randy Smith
Carnan Bergren
Kelly Allen

Staff present: Kirk Hudson, General Manager
Erik Wahlquist, General Counsel
Rebekah Neumann, Clerk of the Board
Various staff

Call To Order

- President McKenna called the meeting to order at 9:01am


Pledge of Allegiance and Safety Minute

- Kirk Hudson, General Manager, led the pledge of allegiance and provided information on how leaders can facilitate safety – making it easy for staff to be safe

Board Workshop

- Bob Shane, Managing Director of Fiber & Telecom, and Toby Tarzwell, Senior Project Manager, presented background information on the fiber program and infrastructure
- Commissioners discussed program goals and priorities


There being no other business, the meeting adjourned at 11:59am.




Vice President



Commissioner



President



Secretary



Commissioner