

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
February 2, 2021**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held via WebEx virtual conference, on February 2, 2021, at the hour of 9:00 am, pursuant to proper notice via email from President Smith on January 29, 2021.

Commissioners present:

Randy Smith, President (by phone)
Garry Arseneault (by phone)
Dennis Bolz (by phone)
Ann Congdon (by phone)
Steve McKenna (by phone)

Staff present:

Steve Wright, General Manager
Erik Wahlquist, General Counsel
Rebekah Garfein, Clerk of the Board

Call To Order

- President Smith called the meeting to order at 1:05pm

Board Workshop

- Commissioners reviewed and discussed information on:
 - Board/GM Protocol
 - Annual review/revision of Board Governance policy manual and the Code of Ethics
 - Annual review of Group agreement
 - Consideration of any strategic planning goal adjustments
 - The proposed addition to the District balanced scorecard map of Culture of Serving the Public Interest was broadly supported

Executive Session

President Smith convened an executive session at approximately 2:15pm to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for approximately 1 hour and 45 minutes.

Regular Session Reconvened at 3:55pm

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

There being no other business, the meeting adjourned at 3:55pm.

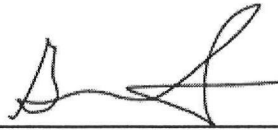
President

Vice President

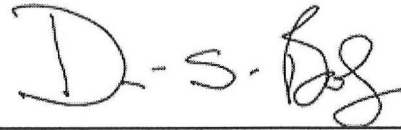
Secretary

Commissioner

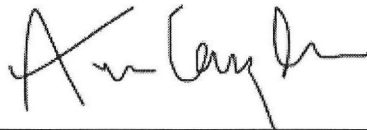
Commissioner



Garry Arseneault - Board Member
Approved on 2/28/2021 9:01AM PST



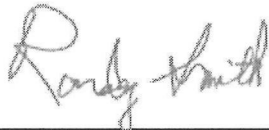
Dennis Bolz - Board Member
Approved on 2/23/2021 12:02PM PST



Ann Congdon - Board Member
Approved on 2/18/2021 10:11AM PST



Steve McKenna - Board Member
Approved on 3/1/2021 9:46AM PST



Randy Smith - Board Member
Approved on 2/17/2021 6:30AM PST