

**Minutes of the Regular Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
February 6, 2020**

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 February 6, 2020, 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
Rebekah Garfein, Clerk of the Board

Call To Order

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


Executive Session

President Arseneault convened an executive session at approximately 9:08am to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for approximately 180 minutes.

Regular Session Reconvened at 2:16pm

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

There being no other business, the meeting adjourned at 2:16pm.




President


Vice President



Commissioner



Secretary



Commissioner