

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
March 24, 2023**

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 March 24, 2023, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present:

Randy Smith, President
Kelly Allen
Garry Arseneault (by phone)
Carnan Bergren
Steve McKenna

Staff present:

Kirk Hudson, General Manager
Teresa Boushay, Acting Clerk of the Board

Call To Order

- President Smith called the meeting to order at 9:04 am

Pledge of Allegiance

- Commissioner McKenna led the pledge

Executive Session

President Smith convened an executive session at approximately 9:06 am to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for approximately 4 hours.

Regular Session Reconvened at 12:47 pm

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

There being no other business, the meeting adjourned at 12:47 pm



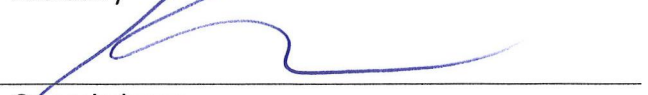
President

Vice President

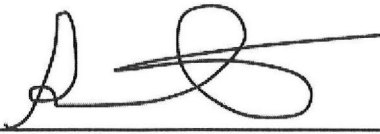


Commissioner

Secretary



Commissioner

A handwritten signature in black ink, consisting of a stylized 'G' followed by a large loop and a horizontal line extending to the right.

Garry Arseneault - Board Member
Approved on 4/5/2023 10:37AM PDT