

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
April 28, 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 April 28, 2023, at the hour of 9:00 am, pursuant to proper notice thereof.

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

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

Facilitator: Mike Goodwin

Call To Order

- President Smith called the meeting to order at 9:00am


Pledge of Allegiance and Safety Minute

- Commissioner Smith led the pledge of allegiance
- Kirk Hudson, General Manager, provided information a recent NWPPA Safety award and District safety culture

Board Workshop

- Commissioners reviewed and discussed information on:
 - Introductions and goals of the workshop
 - Principles of trusteeship
 - Seven habits of highly performing boards
 - Board Balanced scorecard
 - Generative thinking

There being no other business, the meeting adjourned at 1:08pm.



Vice President



Commissioner

President

Secretary



Commissioner