

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
July 20, 2021**

The special 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 July 20, 2021, at the hour of 9:00 am, pursuant to proper notice via email from Vice President McKenna on July 14, 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:

Erik Wahlquist, General Counsel
Rebekah Neumann, Clerk of the Board

Call To Order

- President Smith called the meeting to order at 9:03am

Executive Session

President Smith convened an executive session at approximately 9:03am to evaluate the qualifications of an applicant for public employment as authorized by RCW 42.30.110(1)(g) for approximately 3 hours.

Regular Session Reconvened at 10:35am

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

There being no other business, the meeting adjourned at 10:35am.

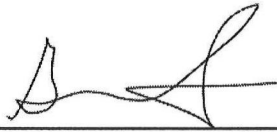
President

Vice President

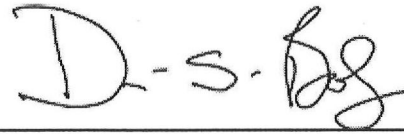
Secretary

Commissioner

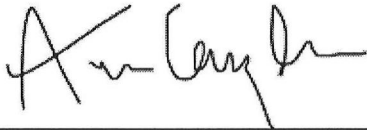
Commissioner



Garry Arseneault - Board Member
Approved on 8/2/2021 9:03PM PDT



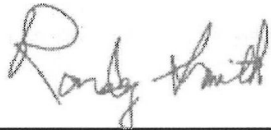
Dennis Bolz - Board Member
Approved on 8/2/2021 1:33PM PDT



Ann Congdon - Board Member
Approved on 8/11/2021 10:45AM PDT



Steve McKenna - Board Member
Approved on 8/2/2021 12:55PM PDT



Randy Smith - Board Member
Approved on 8/3/2021 6:00AM PDT