

Minutes of the Special Commission Meeting of Public Utility District No. 1 of Chelan County, Washington July 21, 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 21, 2021, at the hour of 1:00 pm, 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 1:02pm

Executive Session

President Smith convened an executive session at approximately 1:03pm 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 2:41pm

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

There being no other business, the meeting adjourned at 2:41pm.

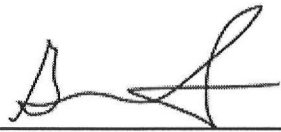
President

Vice President

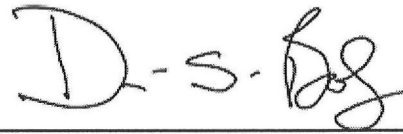
Secretary

Commissioner

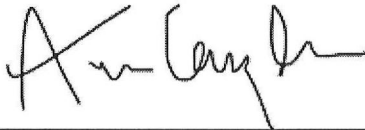
Commissioner



Garry Arseneault - Board Member
Approved on 8/2/2021 9:01PM PDT



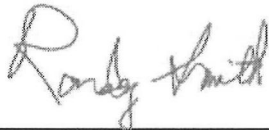
Dennis Bolz - Board Member
Approved on 8/2/2021 1:34PM PDT



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



Steve McKenna - Board Member
Approved on 8/2/2021 12:56PM PDT



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