

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
August 4, 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 August 4, 2021, at the hour of 9:00 am, pursuant to proper notice via email from President Smith on July 22, 2021.

Commissioners present: Randy Smith, President
Garry Arseneault
Dennis Bolz (by phone)
Ann Congdon (by phone)
Steve McKenna

Call To Order

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

Executive Session

President Smith convened an executive session at approximately 9:00am to evaluate the qualifications of an applicant for public employment as authorized by RCW 42.30.110(1)(g) for approximately 7 hours.

Recessed at 11:30am, Reconvened at 1:00pm

Regular Session Reconvened at 2:11pm

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

There being no other business, the meeting adjourned at 2:11pm.

President

Vice President

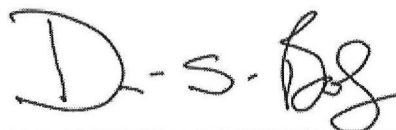
Secretary

Commissioner

Commissioner



Garry Arseneault - Board Member
Approved on 10/13/2021 9:34AM
PDT



Dennis Bolz - Board Member
Approved on 10/7/2021 11:13AM PDT



Ann Congdon - Board Member
Approved on 10/7/2021 9:16AM PDT



Randy Smith - Board Member
Approved on 10/5/2021 1:02PM PDT