

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
August 4, 2022**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held virtually, on August 4, 2022, at the hour of 10:00 am, pursuant to proper notice via email from President McKenna on August 2, 2022.

Commissioners present:

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

Staff present:

Kirk Hudson, General Manager
Rebekah Neumann, Clerk of the Board

Call To Order

- President McKenna called the meeting to order at 10:00am

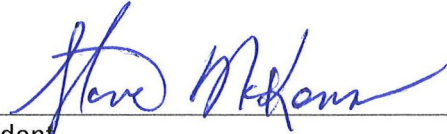
Executive Session

President McKenna convened an executive session at approximately 10:03am to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for approximately 3 hours.

Regular Session Reconvened at 12:41pm

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

There being no other business, the meeting adjourned at 12:41pm



President

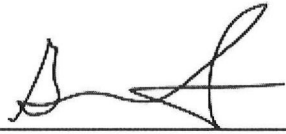
Vice President

Secretary

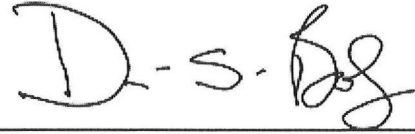
Commissioner



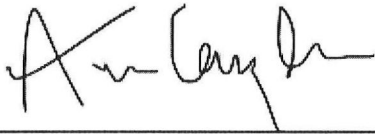
Commissioner



Garry Arseneault - Board Member
Approved on 8/23/2022 10:57AM PDT



Dennis Bolz - Board Member
Approved on 8/17/2022 12:37PM PDT



Ann Congdon - Board Member
Approved on 8/19/2022 11:15AM PDT