

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
August 9, 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 9, 2021, at the hour of 9:00 am, pursuant to proper notice via email from President Smith on August 5, 2021.

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

Call To Order

- President Smith called the meeting to order at 9:06am

Executive Session

President Smith convened an executive session at approximately 9:06am 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 11:00am

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

There being no other business, the meeting adjourned at 11:00am.

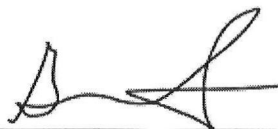
President

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 11:14AM 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