

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
August 31, 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 31, 2021, at the hour of 3:00 pm, pursuant to proper notice via email from President Smith on August 24, 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 3:00pm

Executive Session

President Smith convened an executive session at approximately 3:00pm to evaluate the qualifications of an applicant for public employment as authorized by RCW 42.30.110(1)(g) for approximately 90 minutes.

Regular Session Reconvened at 4:20pm

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

There being no other business, the meeting adjourned at 4:20pm.


President

Vice President

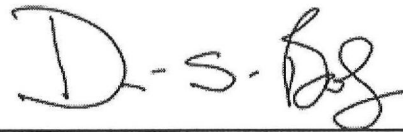
Secretary

Commissioner

Commissioner



Garry Arseneault - Board Member
Approved on 9/20/2021 9:06AM PDT



Dennis Bolz - Board Member
Approved on 9/15/2021 4:18PM PDT



Ann Congdon - Board Member
Approved on 10/7/2021 9:12AM PDT



Steve McKenna - Board Member
Approved on 9/29/2021 2:43PM PDT



Randy Smith - Board Member
Approved on 9/13/2021 4:59AM PDT