

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
October 12, 2022**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, Washington, on October 12, 2022, at the hour of 1:00pm, pursuant to proper notice thereof.

Commissioners present:

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

Staff present:

Kirk Hudson, General Manager
Charles von Reis, Acting General Counsel
Rebekah Neumann, Clerk of the Board
Dave Nelson, Manager Strategic Financial Planning

Call To Order

- President McKenna called the meeting to order at 1:04pm

Pledge of Allegiance and Safety/HPI Minute

- Kirk Hudson, General Manager, led the pledge and provided information on mental wellness

Board Workshop

- Commissioners reviewed and discussed information on:
 - Development of annual training plan and budget
 - Annual budget review
 - Confirmation of strategic planning goals for budgeting and business planning purposes
 - Governance policies proposed revisions
 - Protocol for handling employee concerns brought to Commissioners

There being no other business, the meeting adjourned at 2:35pm.

Vice President

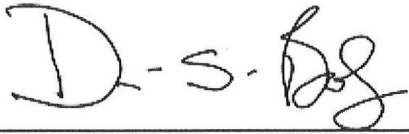
Commissioner

President

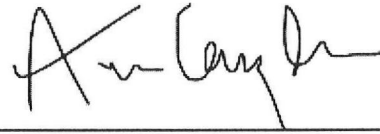
Secretary

Commissioner

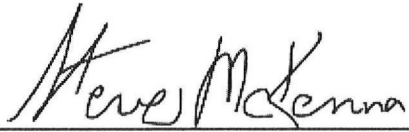




Dennis Bolz - Board Member
Approved on 10/24/2022 3:31PM
PDT



Ann Congdon - Board Member
Approved on 10/21/2022 8:27AM
PDT



Steve McKenna - Board Member
Approved on 10/18/2022 7:46PM
PDT