

Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
November 5, 2018

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 November 5, 2018, at the hour of 9:30 am, pursuant to proper notice thereof.

Commissioners present: Dennis Bolz, President
Garry Arseneault
Ann Congdon
Steve McKenna
Randy Smith

Staff present: Steve Wright, General Manager
Rebekah Garfein, Clerk of the Board
Erik Wahlquist, General Counsel


Call To Order

- President Bolz called the meeting to order at 9:35am

Board Workshop

- Commissioners viewed a BoardEffect software demo

There being no other business, the meeting adjourned at 9:58am.



Vice President



Commissioner



President



Secretary



Commissioner