



**Chelan County Tri-Commission
August 30, 2016
1:00 – 3:00 p.m.
Confluence Technology Center**

Agenda

- Call to Order, flag salute & introductions

- Discussion:
 - Affordable housing shortage – Mayor Kuntz
 - Comments from the other Mayors:
 - Mayor Cooney
 - Mayor Farivar
 - Mayor Gomes
 - Mayor Vradenburg
 - Future of the Alcoa Workgroup – representatives of the workgroup
 - Proposed Public Works Trust Fund strategy – Shaun Seaman

- Updates:
 - Regulating marijuana growing operations in Chelan County – Doug England
 - Implementing the high density load rate – Andy Wendell
 - Impact of the energy market decline on PUD revenues – Steve Wright
 - Pangborn Airport runway reopens – Trent Moyers
 - Icicle Creek comprehensive water resource strategy – Keith Goehner
 - PUD's long-range facilities planning – Sam Dilly & Dan Frazier