

**Tri-Commission Meeting
Special Meeting Minutes
Confluence Technology Center and Zoom Virtual Conference
September 27, 2022 1:00 pm**

Present:

Chelan Douglas Regional Port Authority	Chelan County PUD
JC Baldwin, POCC Commissioner	Randy Smith, Commissioner
Donn Etherington, POCC Commissioner	Steve McKenna, Commissioner
Jim Huffman, PODC Commissioner	Ann Congdon, Commissioner (Zoom)
Mark Spurgeon, PODC Commissioner	Kirk Hudson, General Manager
W. Alan Loeb sack, PODC Commissioner	Justin Erickson, Managing Director Dist. Svcs.
Jim Kuntz, CEO	Rebekah Neumann, Clerk of the Board
Bobbie Chatriand, Administrative Assistant	Andrew Grassell
Sarah Deenik, Communications Coord.	Rachel Hansen
	Kelli Scott

Chelan County

Kevin Overbay, Commissioner
Bob Bugert, Commissioner
Tiffany Gehring, Commissioner
Sasha Sleiman, Housing Program Coord.
Jill Fitzsimmons, PIO

Elected Officials

Senator Brad Hawkins, 12th District
Bob Goedde, Mayor, City of Chelan
Frank Kuntz, Mayor, City of Wenatchee
Jim Fletcher, Mayor, City of Cashmere
Jerrilea Crawford, Mayor, City of East Wenatchee

Guests

Patrick Jones, EWU	Steve Wilkinson, Wenatchee Chamber
Becky Berg, Eastmont School Dist.	Stephen Rinaldi, Chelan Co. Fire Marshall
Bill Tenneson	Tom Green
Emily Thornton, Wenatchee World	
Ed Brooks	

The Tri Commission Meeting and respective Special Commission Meetings were called to order and/or reconvened at 1:00 pm. The Pledge of Allegiance was conducted and roll call was taken. Justin Erickson, Chelan County PUD, facilitated the meeting.

Regional Aquatic Center Proposal – Senator Hawkins

Senator Hawkins provided a brief overview of the regional aquatic center proposal. He provided a background of the Wenatchee Public Pool, its current condition and finances required to keep the pool in user-friendly condition. The aquatic center would replace the aging Wenatchee pool as well as bring economic benefits to the Wenatchee Valley.

Chelan County Economic Conditions – Dr. Patrick Jones

Dr. Jones provided a presentation regarding the Chelan Douglas Trends Website. This website collects and shares a broad spectrum of information to support informed decision making by individual community members, governmental policy makers, businesses, researchers and the press. Jones discussed current population growth, median household income, average number of people per household, and economic vitality of the Chelan Douglas area.

TRI-COMMISSION UPDATES:

- **Chelan County PUD Commission**
 - Public Power Benefit Program
 - Stehekin Outreach and Energy Planning

- **Chelan County Commission**
 - Water Resources for Wildfire Suppression (Ingalls Creek example)
 - Broadband Action Team

- **Chelan Douglas Regional Port Authority**
 - Various Airport Projects/MALSR/Taxiway A
 - Army National Guard Relocation
 - Trades District/CERB Loan
 - Alaska Airlines/Horizon Airlines phasing out Q400's for E175's
 - Alaska Airlines Town Hall Meeting
 - Partner Breakfast/Lunch

CHELAN COUNTY MAYORS UPDATE – Chelan County Mayors/staff provided updates and information.

OPPORTUNITY FOR PUBLIC COMMENT: No comments were made.

COMMISSIONER COMMENTS: No comments were made.

The Tri Commission Meeting and respective Special Commission Meetings adjourned at 3:00 pm.

Signed and dated this 11th day of October 2022.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



JC Baldwin, Director

Excused Absence

Richard DeRock, Director



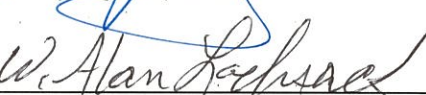
Donn Etherington, Director



Jim Huffman, Director



Mark Spurgeon, Director



W. Alan Loeb sack, Director