



## **Chelan County/PUD/Port Tri-Commission Meeting Agenda 09/09/08**

**To: PUD Commission, County Commission and Port Commission; and Staff**

**Invitees: City staff and Mayors; State Legislators; and Forest Service Staff**

**Time: September 9, 2008 - 1:30 p.m. – 3:30 p.m.**

**Place: CTC**

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1. Introductions
2. Old Business
  - a. Working group report – Commissioners Smith, Goehner and Baldwin
3. New Business
  - a. Wenatchee water shed issues – GMA implications for Sewer outside Urban Growth Areas
    - i. Status on Feasibility study – Ron Slabaugh with PUD
    - ii. Peshastin UGA and implementation – John Guenther with County
  - b. Forest management initiatives – Commissioner Mackey with Port
    - i. Bio Mass capitalization
    - ii. Wildfire management
  - c. Discussion: Server farms in Chelan County – Randy Smith with PUD
4. **Proposed Action items**
  - a. **Seek legislative direction on these and other issues**
  - b. **Discuss next agenda and meeting time**