



**PORT OF CHELAN COUNTY
Board of Commissioners
Tri-Commission Meeting
Special Meeting Minutes
Chelan County PUD Board Room, 327 N. Wenatchee Ave
Wenatchee, WA 98801
March 28th, 2017
1:00 pm**

Present:

Port of Chelan County

Donn Etherington, President
Rory Turner, Vice President
JC Baldwin, Secretary
Pat Jones, Executive Director
Craig Larsen, Business Development Director
Cami Harris, Administrative Assistant

Chelan County

Doug England, Commissioner
Keith Goehner, Commissioner
Kevin Overbay, Commissioner
Mike Kaputa, Director of Natural Resources

Mayors

Jeff Gomes, City of Cashmere
Frank Kuntz, City of Wenatchee
Keith Vrandenburg, City of Entiat
Mike Cooney, City of Chelan

Chelan County PUD

Ann Congdon, Commissioner
Randy Smith, Commissioner
Garry Arsenault, Commissioner
Steve McKenna, Commissioner
Steve Wright, General Manager
Jeff Smith, Managing Director
Sheila Salmon, Clerk of the Board
Tracy Yount, PUD Natural Resources
Andy Wendell, Customer Services Manager
Dan Frazier, Director of Shared Services
Shaun Seaman, External Affairs
Kirk Hudson
Katie Marshall
Ron Slabaugh

Others

Mike Jackson, City of Chelan
Linda Haglund, Downtown Association
Shiloh Schauer, Wenatchee Chamber
Jerrilea Crawford, Wenatchee Chamber
Steve Keene, Peshastin
Gary Begin, Wenatchee Business World
Christine Pratt, Wenatchee World
Scott Hutsel, Lincoln County
Joel Walinski, City of Leavenworth
Kate Crostwaite
Allison Williams, City of Wenatchee
Lori Lawson
John Dreyer
Ben McKinsey
Matt Wigh
Rich Hass

PUD Commission President Randy Smith, Chelan County Commission Keith Goehner, and Port of Chelan County President Donn Etherington called each respective meeting to order at 1:00pm, a salute to the flag was held and self-introductions were made of all in attendance. Commissioner Donn Etherington introduced and welcomed new Port of Chelan County Executive Director, Patrick Jones.

Jeff Smith, Chelan County PUD, facilitated the meeting.

Updates:

DE RT JCB

The following individuals provided the Tri Commission updates including:

- Public Works Trust Fund – JC Baldwin & her guest, Scott Hutsell
- Impacts of proposed Wenatchee Comprehensive Plan – Pat Jones
- Chelan PUD's long-range facilities planning – Steve Wright
- Pangborn Airport Air Service Investment Program – Craig Larsen
- Long-term electrical system planning – Steve Wright
- Water Quality Monitoring on Lake Chelan – Mike Kaputa
- Peshastin wastewater plant upgrade funding – Shaun Seaman
- 5-G Pole Attachments – Andy Wendell & Katie Marshall
- Wenatchee River Valley regional water/wastewater study & potential new water source – Ron Slabaugh
- Port of Chelan County Associate Development Organization – Pat Jones

Mayor Updates:

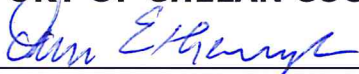
- Mayor Mike Cooney introduced new City Administrator Mike Jackson and provided updates on the Lake Chelan Hospital, Lake Chelan water quality monitoring, Chelan Comprehensive Plan, transportation issues (seaplane), and the future of "three fingers" area on the lake
- Mayor Keith Vradenburg provided updates on Entiat's waterfront project and affordable housing issue

Discussion ensued and no action was taken.

The Tri-Commission meeting was adjourned at 3:00pm.

Signed and dated this 18th day of April, 2017.

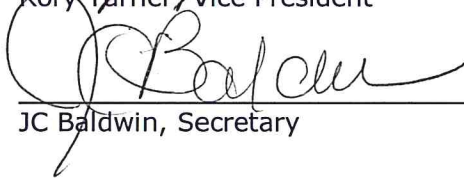
PORT OF CHELAN COUNTY



Donn Etherington, President



Rory Turner, Vice President



JC Baldwin, Secretary

