



June 1, 2018

MEDIA NOTICE: For Immediate Use

Notice of Regular Meeting Cancellation

and

Notice of Special Meeting (Tri Commission)

Meeting Cancellation: The regular meeting of the Board of Commissioners of the Port of Chelan County scheduled for Tuesday, June 5th, 2018 at 9:00 am has been **CANCELLED**. The next regular meeting will be Tuesday, June 19th, 2018 at 9:00 am in the conference room at the Port of Chelan County located at 238 Olds Station Road, Suite A, Wenatchee, WA 98801.

Special Meeting: The Board of Commissioners of the Port of Chelan County will attend the Tri Commission Meeting on Tuesday, June 5th, 2018 beginning at 1:00 pm, at Confluence Technology Center, 1 Technology Way, Wenatchee, WA. 98801. The meeting agenda is attached.

For more information, please contact:

Patrick Jones, Executive Director
(509) 663-5159



CHELAN COUNTY



**Chelan County Tri-Commission
June 5, 2018
1:00 – 3:00 p.m.
Confluence Technology Center**

Agenda

- Call to Order & flag salute (Rory Turner)

- Introductions

- Updates
 - **Chelan County Port District**
 - a. Pangborn Airport long-term financial sustainable issues (Pat Jones)
 - b. Cashmere mill site development project (Pat Jones)
 - c. Port District support for economic development organizations (Pat Jones)
 - d. Tech incubator at Pybus Public Market & growing technology in the County (Pat Jones)

 - **Chelan County**
 - a. Proposed County/PUD partnership for electrical service connections & building permits (Mitch Reister)
 - b. Community development zoning & availability of electrical service (Mitch Reister)
 - c. Concept – cluster developments with space reserved for substations (Mitch Reister)

 - **Chelan County PUD**
 - a. Cryptocurrency miners and energy demand (Lindsey Mohns)
 - b. Joint planning for electrical load growth (John Stoll)

- c. Wenatchee Works status report (Steve Wright)
- d. PUD's long-range facilities planning (Steve Wright)
- e. Planning for climate change impacts (Shaun Seaman)

- Comments from the Mayors
 - Mayor Kuntz (Wenatchee)
 - Mayor Cooney (Chelan)
 - Mayor Farivar (Leavenworth)
 - Mayor Gomes (Cashmere)
 - Mayor Alt (Entiat)