



**PORT OF CHELAN COUNTY
Tri-Commission Meeting
Special Meeting Minutes
Chelan County Commission Office
400 Douglas Street, Suite 201
Wenatchee, WA 98801
November 20th, 2018 1:00 pm**

Present:

Port of Chelan County
Rory Turner, President
JC Baldwin, Vice President
Jim Kuntz, Deputy Director
Cami Harris, Administrative Assistant

Chelan County PUD
Randy Smith, Commissioner
Garry Arsenault, Commissioner
Ann Congdon, Commissioner
Steve McKenna, Commissioner
Steve Wright, General Manager
Tracy Yount, External Affairs Director
Lisa Sanders, Administration

Chelan County
Kevin Overbay, Commissioner
Doug England, Commissioner
Keith Goehner, Commissioner
Jacinda Rublaitus, Clerk of the Board

Elected Officials
Brad Hawkins, State Senator
Mike Steele, State Representative
Cary Condotta, State Representative

Mayors
Mike Cooney, City of Chelan
John Alt, City of Entiat
Jim Fletcher, City of Cashmere

Others
Allison Williams, City of Wenatchee

Brandt Cappell, Legislative Assistant

PUD Commissioner Randy Smith, Port of Chelan County Commissioner Rory Turner, and Chelan County Commissioner Kevin Overbay called each respective Special Meeting to order at 1:00 pm. The Pledge of Allegiance was conducted and introductions were made. Tracy Yount, Chelan County PUD, facilitated the meeting.

UPDATES FROM COMMISSIONS:

- **Tri Commission Common Issue: Public Works Trust Fund** – Port of Chelan County Commissioner JC Baldwin provided an update on the Public Works Trust Fund.
- **Chelan County Top 2019 Legislative Issues – Chelan County Commissioner Doug England**
 - Mental Health
 - Water
 - Financial Constraints for Chelan County
- **Chelan County PUD Top 2019 Legislative Issues – Chelan County PUD External Affairs Director Tracy Yount**
 - Wildfire Liability
 - Bid Limits
 - Carbon Policy
- **Port of Chelan County Top 2019 Legislative Issues– Port of Chelan County Deputy Director Jim Kuntz**
 - Bid Limits
 - Access to Public Works Trust Fund
 - Model Toxic Control Act
 - LRFF

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Port of Chelan County, continued.

- General Aviation Funding
- State Leasehold Tax

LEGISLATIVE UPDATES:

Senator Brad Hawkins, Representative Cary Condotta, and Representative Mike Steele each provided information, updates, and perspectives including:

- Election Insights
- Session Focus
- Office Focus

CHELAN COUNTY MAYORS UPDATE:


- **Mayor Cooney, City of Chelan, provided information and updates including:**
 - o First phase of Woodin Avenue Bridge construction is complete.
 - o Rated Fee Study complete.
 - o Curbside recycling is underway and going well.
 - o Affordable housing continues to be a major issue in Chelan.
- **Mayor Fletcher, City of Cashmere, thanked the Tri Commission for their support in his new role as Mayor of Cashmere.**
- **Mayor Alt, City of Entiat, thanked the Tri Commission for their support in his new role as Mayor of Entiat.**
- **Allison Williams, City of Wenatchee, handed out information on the recent "Our Valley, Our Future" Housing Study results.**

OPPORTUNITY FOR PUBLIC COMMENT: No comments were made.

The Tri Commission Meeting and respective Special Commission Meetings were closed at 2:45 pm.

Signed and dated this 4th day of December, 2018.

PORT OF CHELAN COUNTY



Rory Turner, President



JC Baldwin, Vice President



Donn Etherington, Secretary

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