



August 7, 2020

Public Notice: For Immediate Use

Tri Commission Meeting

The Chelan Douglas Regional Port Authority Board of Directors will attend the Chelan County Tri Commission Meeting on Tuesday, August 11th, at 1:00 pm. In order to maximize social distancing related to COVID-19, the meeting will be held remotely using Zoom Virtual Conference Room.

To register to receive virtual meeting information: <https://tinyurl.com/Tricommission>

For more information, please contact:

Jim Kuntz, Chief Executive Officer
jim@cdrpa.org (509) 884-4700

The Meeting Agenda is attached.



Chelan County Tri-Commission Meeting

August 11, 2020

1:00 – 3:00 p.m.

Virtual Meeting

Please register to receive virtual meeting information: <https://tinyurl.com/Tricommission>

Agenda

1. Call to Order, Flag Salute, Introductions
2. Tri-Commission Discussion Topics 75 minutes
 - a. Chelan County Commission
 - i. CARES ACT implementation (joint presentation with Port)
 - ii. COVID impacts/response update
 - b. Chelan County Port District
 - i. Pangborn Airport operations, approach lighting
 - ii. Lineage Properties – RFP Process; other building/project updates of note
 - iii. COVID impacts/response update
 - c. Chelan County PUD
 - i. Stehekin energy planning
 - ii. Update on fiber expansion efforts
 - iii. COVID response and impacts to PUD plans/projects/finances
3. Insights from the Mayors 25 minutes
 - a. Mayor Kuntz (Wenatchee)
 - b. Mayor Goedde (Chelan)
 - c. Mayor Florea (Leavenworth)
 - d. Mayor Fletcher (Cashmere)
 - e. Mayor Buckingham (Entiat)
4. Commissioner Comments
5. Adjourn