



November 20, 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, November 24th, 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/Tricommission1124>

For more information, please contact:

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

The Meeting Agenda is attached.



CHELAN COUNTY



Chelan County Tri-Commission Meeting

November 24, 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) Perspectives on the 2021 Legislative Session 20 minutes
 - a. Senator Brad Hawkins
 - b. Representative Mike Steele
 - c. Representative Keith Goehner
- 3) 2021 Tri-Commission Legislative Priorities 20 minutes
 - a. Public Works Board / Trust Fund
 - b. Fiber Buildout and Funding
- 4) Tri-Commission Updates 45 minutes
 - a. Chelan County Commission
 - i. Climate Resiliency Strategy
 - ii. Update on COVID-19 Impacts, 2021 Business Plan
 - b. Chelan Douglas Regional Port Authority
 - i. Economic Development Project Update
 - Malaga Site (Lojo Orchards)
 - Other Updates
 - ii. Update on COVID-19 Impacts, 2021 Business Plan
 - c. Chelan County PUD
 - i. Fiber Acceleration; 2021 Buildout
 - ii. Update on COVID-19 Impacts, 2021 Business Plan
- 5) Insights from the Mayors 20 minutes
 - a. Mayor Kuntz (Wenatchee)
 - b. Mayor Goedde (Chelan)
 - c. Mayor Florea (Leavenworth)
 - d. Mayor Fletcher (Cashmere)
 - e. Mayor Buckingham (Entiat)
- 6) Commissioner Comments
- 7) Adjourn