



September 23, 2022

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, September 27th, 2022 at 1:00 pm at Confluence Technology Center, 285 Technology Way, Wenatchee.

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
September 27, 2022
1:00 – 3:00 p.m.**

**Confluence Technology Center
285 Technology Way
Wenatchee, WA 98801**

Agenda

- 1) Call to Order, Flag Salute, Introductions
- 2) Regional Aquatic Center Proposal – Senator Hawkins *20 minutes*
- 3) Chelan County Economic Conditions – Dr. Patrick Jones *30 minutes*
- 4) Tri-Commission Updates *45 minutes*
 - a. Chelan County PUD
 - i. Public Power Benefit Program
 - ii. Stehekin Outreach and Energy Planning
 - b. Chelan County Commission
 - i. Water Resources for Wildfire Suppression (Ingalls Creek example)
 - ii. Broadband Action Team
 - c. Chelan Douglas Regional Port Authority
 - i. Airport Update
- 5) Insights from the Mayors *20 minutes*
 - a. Mayor Kuntz (Wenatchee)
 - b. Mayor Crawford (East Wenatchee)
 - c. Mayor Goedde (Chelan)
 - d. Mayor Florea (Leavenworth)
 - e. Mayor Fletcher (Cashmere)
 - f. Mayor Buckingham (Entiat)
- 6) Commissioner Comments *5 minutes*
- 7) Adjourn