



November 24, 2021

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 30th, 2021 at 1:00 pm at Confluence Technology Center, 285 Technology Way, Wenatchee.

For anyone who wishes to join the meeting virtually for any reason, please register to receive link:

To register to receive virtual meeting information: <https://tinyurl.com/TriComm113021>

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
November 30, 2021
1:00 – 3:00 p.m.**

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

Virtual meeting option (please register to receive link): <https://tinyurl.com/TriComm113021>

Agenda

- 1) Call to Order, Flag Salute, Introductions
- 2) Perspective on the 2022 Legislative Session
 - a. Senator Brad Hawkins
 - b. Representative Mike Steele
 - c. Representative Keith Goehner
- 3) 2022 Tri-Commission Legislative Priorities
 - a. Public Works Board / Trust Fund
 - b. Fiber Buildout and Funding
 - c. Regional Infrastructure, including Second Water Source
- 4) Tri-Commission Updates
 - a. Chelan County PUD
 - i. Public Power Benefit Program Update
 - ii. Low-Income Housing Infrastructure Support
 - iii. Substation Update (information provided); Supply Chain Challenges
 - b. Chelan County Commission
 - i. Housing Trust Funds and Affordable Housing Efforts
 - ii. Broadband Action Team
 - c. Chelan Douglas Regional Port Authority
 - i. 5th Street Redevelopment
 - ii. Pangborn Airport Update
 - iii. Other Project Updates
- 5) Insights from the Mayors
 - 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