

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
January 13, 2025**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 203 Olds Station Road, Wenatchee, Washington, on January 13, 2025, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present:

Steve McKenna, President
Garry Arseneault (remote)
Carnan Bergren
Randy Smith
Kelly Allen (remote)

Staff present:

Kirk Hudson, General Manager
Rebekah Neumann, Clerk of the Board

Call To Order

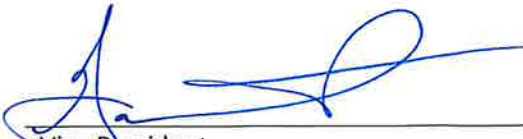
- President McKenna called the meeting to order at 9:01am

Executive Session

President McKenna convened an executive session at approximately 9:01am to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for 3 hours.

President McKenna confirmed no votes were taken and no decisions were made during Executive Session

There being no other business, the meeting adjourned at 12:04pm.



Vice President




Commissioner



President



Secretary



Commissioner