

**Tri-Commission Meeting
Special Meeting Minutes
Confluence Technology Center and Zoom Virtual Conference
March 29, 2022 1:00 pm**

Present:

Chelan Douglas Regional Port Authority JC Baldwin, POCC Commissioner Donn Etherington, POCC Commissioner Jim Huffman, PODC Commissioner Mark Spurgeon, PODC Commissioner Jim Kuntz, CEO Ron Cridlebaugh, Dir. of Econ. Dev. Stacie de Mestre, Pub Works/Cap. Projects Mgr. Bobbie Chatriand, Administrative Assistant Sarah Deenik, Communications Coord.	Chelan County PUD Randy Smith, Commissioner Steve McKenna, Commissioner Garry Arsenault, Commissioner Justin Erickson, Managing Director Dist. Svcs. Rachel Hansen, Sr. Communications Strategist Rebekah Neumann, Clerk of the Board
Chelan County Kevin Overbay, Commissioner Bob Bugert, Commissioner Tiffany Gehring, Commissioner	Carlye Baity, Clerk of the Board Sasha Sleiman, Housing Program Coord.
Elected Officials Bob Goedde, Mayor, City of Chelan Frank Kuntz, Mayor, City of Wenatchee	Carl Florea, Mayor, City of Leavenworth Jim Fletcher, Mayor, City of Cashmere
Guests Steve Wright Linda Haugland, Wenatchee Downtown Assoc. Renee Swearingen, Entiat Chamber Christopher Carlson, City of Cashmere David Arbaugh, Lobbyist Mike Mackey, Chelan Douglas Land-Trust David Hulse, ALCOA David Richey Soo Ing-Moody, WA Dept. of Commerce Nick Warner, Salcido Enterprises Malachi Salcido, Salcido Enterprises Jennifer Korfiatis, Salcido Enterprises Molly Nelson, Salcido Enterprises	Wade Farris, Administrator City of Chelan Kyle Lamb, Cherry Creek Radio Emily Thornton, Wenatchee World Mike Walker, Eagle Group Curt Soper, Chelan Douglas Land-Trust Mike Tanchuk, Business Results Celina Venegas-Sanchez, Assoc. General Contractors Kelli Scott, US Rep. Kim Schrier Blake Baldwin, NCW Tech Alliance Laura Merrill, Exec. Srvc. Director, City of Wenatchee

The Tri Commission Meeting and respective Special Commission Meetings were called to order and/or reconvened at 1:00 pm. The Pledge of Allegiance was conducted and roll call was taken. Justin Erickson, Chelan County PUD, facilitated the meeting.

ALCOA CLOSURE ANNOUNCEMENT – Jim Kuntz, CEO of the Chelan Douglas Regional Port Authority provided perspective on community engagement with the redevelopment of the Alcoa property.

NCW TECH ALLIANCE PRESENTATION – Blake Baldwin, Director of Operations provided an insight about the new branding and structure of the NCW Tech Alliance, formally known as GWATA. Blake also discussed programs and partnerships that the alliance is a part of and the success of each.

LEGISLATIVE SESSION REVIEW – Dave Arbaugh provided perspectives on the past and upcoming Legislative sessions.

TRI-COMMISSION UPDATES:

- **Chelan County PUD Commission**
 - Service Center timeline completion.
 - 5th Street Campus Redevelopment.
 - Confluence Parkway Open House.
- **Chelan County Commission**
 - CPIF Grants for infrastructure.
 - Organization assessment for the homeless program.
 - New facilities plan.
- **Chelan Douglas Regional Port Authority**
 - Various Airport Projects.
 - Army National Guard possible relocation to Pangborn in the next year.
 - Trades District – Pangborn Airport Business Park update.
 - Alaska Airlines/Horizon Airlines phasing out Q400's for E175's.

CHELAN COUNTY MAYORS UPDATE –Chelan County Mayors/staff provided updates and information.

OPPORTUNITY FOR PUBLIC COMMENT: No comments were made.

COMMISSIONER COMMENTS: Commissioner Baldwin requested Jim Kuntz clarify the process of funding airport projects and precisely where the funding comes from.

The Tri Commission Meeting and respective Special Commission Meetings adjourned at 3:00 pm.

Signed and dated this 12th day of April 2022.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



JC Baldwin, Director



Jim Huffman, Director

Not in Attendance

Rory Turner, Director



Mark Spurgeon, Director



Donn Etherington, Director

Not in Attendance

W. Alan Loeb sack, Director