



Chelan County/PUD/Port Tri-Commission Meeting Agenda 04/15/08

To: PUD Commission, County Commission and Port Commission; and Staff

Time: April 15, 2008 - 1:30 p.m. – 3:30 p.m.

Place: PUD Offices - Auditorium

1. Introductions
2. Old Business
 - a. Report on MOU, Values and guiding principles and Working Group
 - b. Meeting schedules – Third Tuesday of each Quarter 1:30 – 3:30 – next meeting August 19**
 - c. Working group report
3. New Business
 - a. Wenatchee water shed issues – RFP and timetable – Ron Slabaugh
 - b. Presentation on Peshastin sub area plan and next steps
 - i. All agency meeting – John Guenther
 - ii. Update on Dryden outreach and next steps
 - iii. Update regarding discussion of secondary access and conservation easement in Peshastin
 - c. April 24th session on Energy Efficiency
 - i. Mark Wiser -PUD
 - ii. Ron Johnson-Rodriguez – Port
 - iii. John Guenther - County
 - d. Legislative agenda and strategies – Craig Larsen/Mark Urdahl and Greg Carrington
 - i. Federal issues
 - ii. Status of State issues
 - e. Proposed implementation strategies for mutual strategic plan
 - f. Information updates for each commission and Commissioner exchange
 - i. Please bring discussion topics
 - ii. PUD – Randy Smith
 - iii. Port – JC Baldwin
 - iv. County – Ron Walter/Buell Hawkins/John Guenther
4. Proposed Action items
 - a. Set dialogue with legislators on regional sewer systems**
 - b. Consideration and direction on implementation strategies**
 - c. Legislators to be invited next meeting**