

**SPECIAL MEETING MINUTES OF THE BOARD OF
COMMISSIONERS OF KITTITAS COUNTY PUD #1
January 31, 2019**

The Special Meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by Vice President Joe O'Leary at 10:00 A.M.

Those Present:

Paul Rogers, President (Telecom)
Joe O'Leary, Vice President
Shan Rowbotham, Secretary
Matt Boast, General Manager
Kelly Carlson, Administrative Assistant

GUESTS:

Andrew Reed, Federated Insurance (Telecom)
Sara Wixson, Stokes Law (Telecom)

GUEST COMMENTS:

See Discussion Notes

DISCUSSION:

Executive Session:

Commissioner O'Leary called for an executive session at 10:04 a.m. for 60 minutes to discuss:
(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Commissioners came out of executive session at 11:04 a.m. – No action taken.

Resolution No. 1025 – 2019 Association Memberships

GM Boast presented the resolution for review and discussion. Commissioners went through each association and representation status. Commissioner Rowbotham requested he be the representative for WPAG and Commissioner Rogers be 1st alternate.

MOTION: Commissioner Rogers motioned to approve Resolution No. 1025 as amended.


SECOND: Commissioner Rowbotham seconded.

Discussion: None

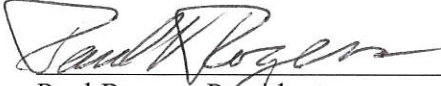
VOTE: Approved 3-0

Adjourned at 11:55 a.m.

ATTEST:



Shan Rowbotham, Secretary



Paul Rogers, President



Joe O'Leary Vice President