

**SPECIAL MEETING MINUTES OF THE BOARD OF
COMMISSIONERS OF KITTITAS COUNTY PUD #1
February 6, 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 7:45 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:

Sara Wixson (Yakima WA)
Roger Sparks (Yakima WA)
Andrew Reed, Federated Rural Insurance (Yakima WA)
Chuck Ward (Yakima WA)
Jim Kalamon (Yakima WA)
David Thorne (Yakima WA)

GUEST COMMENTS:

None

DISCUSSION:

Executive Session:

Commissioner O'Leary called for an executive session at 7:50 a.m. for 3 hours and 10 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 11:00 a.m. – went back in to executive session for 2 hours.

Commissioners came out of executive session at 1:00 p.m. – went back into executive session for 2 hours.

Commissioners came out of executive session at 3:00 p.m. – went back in to executive session for 1 hour.

Commissioners came out of executive session at 4:00 p.m. – went back in to executive session for 1 hour.

Commissioners came out of executive session at 5:00 p.m. – went back in to executive session for 1 hour.

Commissioners came out of executive session at 6:00 p.m. – went back in to executive session for 30 minutes.

Commissioners came out of executive session at 6:30 p.m.

MOTION: Commissioner Rogers motioned to amend the special meeting agenda to add Mediated Settlement Agreement.

SECOND: Commissioner Rowbotham seconded

VOTE: 3-0 Approved

Mediated Settlement Agreement:

MOTION: Commissioner Rogers motioned to sign the Mediated Settlement Agreement for \$400,000. The matter has been resolved to the mutual satisfaction of the parties.

SECOND: Commissioner Rowbotham seconded.

Discussion: Commissioners discussed the fact the mediated settlement agreement of a 2011 wrongful termination lawsuit amount was covered and paid by insurance.

VOTE: Approved 3-0

Facilities Plan Update:

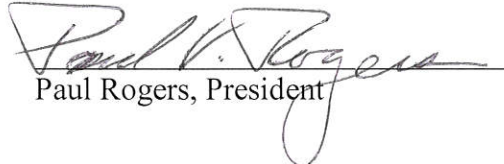
GM Boast gave a brief update on the status of the facilities plan.

Temporary Office Space:

GM Boast informed the Commissioners that an application for a building permit for the portable has been turned in and things are moving forward.

Adjourned at 6:48 p.m.

ATTEST:


Paul Rogers, President


Shan Rowbotham, Secretary


Joe O'Leary Vice President