

**SPECIAL MEETING MINUTES OF THE BOARD OF
COMMISSIONERS OF KITTITAS COUNTY PUD #1
February 16, 2018**

The Special Meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Shan Rowbotham at 3:30 P.M.

Those Present:

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

GUESTS: None

GUEST COMMENTS:

None

DISCUSSION:

Social Security Resolution & Update:

The following was discussed:

- Research on process involving Social Security/401k

MOTION: Commissioner Rogers motioned to approve Resolution No. 983 to Rescind Resolution No. 957.

SECOND: Commissioner Rowbotham seconded.

Discussion: None

Commissioner Rowbotham called for an Executive Session at 3:40 p.m. for 30 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 4:10 p.m. – No Action taken.

Discussion followed on social security resolution.

VOTE: 1-2 Resolution Failed (Rowbotham-no; O'Leary-no)

Executive Session:

None


Adjourned at 3:42 PM

ATTEST:



Shan Rowbotham, President


Joe O'Leary, Secretary


Paul Rogers, Vice President