

**WORKSHOP MEETING MINUTES OF THE BOARD OF
COMMISSIONERS OF KITTITAS COUNTY PUD #1
February 26, 2019**

The Workshop Meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Paul Rogers at 10:02 A.M.

Those Present:

Paul Rogers, President
Joe O'Leary, Vice President
Shan Rowbotham, Secretary
Matt Boast, General Manager
Perry Wood, Operations Manager
Genine Pratt, Finance
Kylee Reuble, Administrative Assistant
Kelly Carlson, Administrative Assistant

GUESTS:

Dan Paquette, Key Methods

GUEST COMMENTS:

Dan Paquette of Key Methods did a presentation on Cyber Security and fielded questions. Commissioner Rowbotham requested some hands-on training for the Office 365 implementation that would include Commissioners. Dan encouraged the Commissioners to complete the Cyber Security training if they hadn't already.

DISCUSSION:

Strategic Plan Discussion:

Commissioner Rogers suggested we look at our previous plan and compare what we have accomplished and what we haven't and go from there. GM Boast briefly went over the 2016-2017 scoresheet that had accomplishments included.

Commissioners and managers are to come up with items they would like to discuss at the upcoming retreat and put this topic on the March 26, 2019 workshop for further discussion.

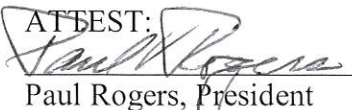
Executive Session:


Commissioner Rogers called for an executive session at 11:38 a.m. for 10 minutes to discuss: *(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;*

Commissioners came out of executive session at 11:48 a.m., extended session for 10 minutes and came out of session at 11:58 a.m. – No action taken.

Adjourned at 11:59 a.m.

ATTEST:


Paul Rogers, President


Joe O'Leary, Vice President


Shan Rowbotham, Secretary