

**SPECIAL MEETING MINUTES OF THE BOARD OF
COMMISSIONERS OF KITTITAS COUNTY PUD #1**

March 8, 2019

The Special Meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Paul Rogers at 11:00 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:

None

GUEST COMMENTS:

None

DISCUSSION:

Mediated Settlement Agreement:

GM Boast presented the final Mediated Settlement Agreement with Kim Mikkelson for discussion.

MOTION: Commissioner Rowbotham motioned to approve the final Mediated Settlement Agreement in the amount of \$400,000 with Kim Mikkelson.

SECOND: Commissioner O'Leary seconded

Discussion: Commissioners stated that the matter has been resolved to the mutual satisfaction of both parties and the mediated settlement agreement of a 2011 wrongful termination lawsuit amount was covered and paid by insurance.

VOTE: 3-0 Approved

Facilities Plan:


GM Boast updated the Commissioners on project status. He went on to inform them that a walk thru with the consultants would be taking place today at 1:00, Commissioner Rowbotham would be available to attend. Further discussion followed on next steps.

Temporary Office Space:


GM Boast informed the Commissioners on what was learned at the pre-application meeting with the City of Ellensburg. He listed a few of the requirements that were discussed at the meeting then ended with a schedule of when we may get the portable.

Adjourned at 11:32 a.m.

ATTEST:


Paul Rogers, President


Joe O'Leary, Vice President


Shan Rowbotham, Secretary