

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

March 20, 2020

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 9:10 A.M.

Those Present:

Paul Rogers, President via phone
Joe O'Leary, Vice President via phone
Shan Rowbotham, Secretary via phone
Matt Boast, General Manager
Genine Pratt, Finance Manager
Perry Wood, Operations Manager via phone
Jordan Smith, GIS Specialist / IT Support
MaryDawn Buntin, Customer Service Supervisor

Approval of Agenda

MOTION: Commissioner Rogers moved to approve the agenda as presented.
SECOND: Commissioner O'Leary seconded.
VOTE: 3-0 Approved

GUESTS:

No Guests

GUEST COMMENTS:

No Guest Comments

Resolution 1067 – Declaring a Pandemic Emergency Event

MOTION: Commissioner Rogers moved to approve Resolution 1067 as presented.
SECOND: Commissioner Rowbotham seconded.
VOTE: 3-0 Approved

Commissioner Rogers left the meeting at 9:20am

Discussion regarding the Pandemic Event and District response continued for 40 minutes.

Adjourned at 10:02 a.m.

ATTEST:


Paul Rogers (Apr 6, 2020)

Paul Rogers, President


Joe O'Leary (Apr 6, 2020)

Joe O'Leary, Vice President


Shan Rowbotham (Apr 7, 2020)

Shan Rowbotham, Secretary












2020 03-20 Special Meeting Minutes

Final Audit Report

2020-04-08

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