

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

April 30, 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 12:00 P.M.

Those Present:

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

GUESTS: Archbright Representatives via Telecom
- Kaitlin Antles
- Nathan Warden
- Chrisanne Hatch
- Nick Casse

GUEST COMMENTS:

See below

DISCUSSION:

Workforce Development Discussion:

GM Boast introduced the staff of Archbright and explained that this meeting was an introductory to the processes that would take place with the employee engagement projects. Representatives from Archbright gave a brief presentation on what the process would look like and an approximate schedule of the project.

Executive Session:

Commissioner Rowbotham called for an executive session at 12:35 p.m. for 30 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;

Commissioner came out of executive session at 1:05 p.m. and went back into executive session at 1:05 p.m. for 15 minutes.

Commissioners came out of executive session at 1:20 p.m. – No action taken

Adjourned at 1:21 PM


ATTEST:



Shan Rowbotham, President



Joe O'Leary, Secretary



Paul Rogers, Vice President