

**WORKSHOP MEETING MINUTES OF THE BOARD OF
COMMISSIONERS OF KITTITAS COUNTY PUD #1
APRIL 30, 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 10:00 A.M.

Those Present:

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

GUESTS:

William Cullinane, Federated Insurance

GUEST COMMENTS:

William Cullinane from Federated Insurance presented documentation on our current coverage and a lengthy discussion followed on next steps.

DISCUSSION:

Liability Insurance:

Commissioner discussed next steps on research into this topic. Federated will present follow-up documentation on two items requested from the Commissioners. They also suggested adding this as a topic for the upcoming retreat.

Strategic Plan Discussion:


GM Boast updated the Commissioners on where he is at with drafting the agenda and working with Elaine Dixon. He stated he will be meeting with her at PPC to discuss further and hopefully try to finalize the agenda.

GM Annual Evaluation:

Commissioners stated they would target June of 2019 to perform the GM's annual employee evaluation.

Adjourned at 11:31 am

ATTEST:


Paul Rogers, President


Joe O'Leary, Vice President


Shan Rowbotham, Secretary