

**SPECIAL MEETING MINUTES OF THE BOARD OF
COMMISSIONERS OF KITTITAS COUNTY PUD #1
August 13-14, 2019**

The Special 2-Day Strategic Planning Meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Paul Rogers at 8:11 a.m. August 13.

Those Present:

Paul Rogers, President
Joe O’Leary, Vice President
Shan Rowbotham, Secretary
Matt Boast, General Manager
Perry Wood, Operations Manager
Genine Pratt, Finance Manager
Elaine Dixon, NWPPA

EXECUTIVE SESSION:

Commissioner Rogers called for an executive session at 8:11 a.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;

Commissioners came out of executive session at 8:41 a.m. – No Action Taken.

DISCUSSION:

Elaine Dixon facilitated a SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis and facilitated a strategic planning discussion.

Break 10:35-10:45 a.m.

Lunch Break 12:15-1:00 p.m.

Break 2:45-3:00 p.m.

Commissioner Rogers called for recess at 4:00 p.m. to reconvene at 8:00 a.m. August 14.

- End of Day 1 -

Commissioner Rogers called the meeting to order at 8:00 a.m. August 14

DISCUSSION:

Elaine Dixon recapped discussion from day 1 and planning discussion continued.

EXECUTIVE SESSION:

Commissioner Rogers called for an executive session at 10:00 a.m. for 20 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 10:20 a.m. – No Action Taken.

Break 10:20-10:26 a.m.

DISCUSSION:

Planning discussion continued. Commissioners worked through lunch.

EXECUTIVE SESSION:

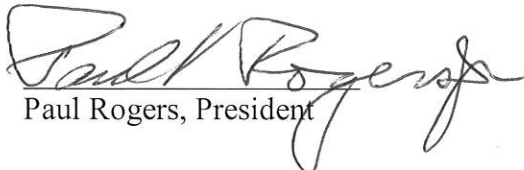
Commissioner Rogers called for an executive session at 1:30 p.m. for 15 minutes to discuss:

(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 1:45 a.m. – No Action Taken.

Adjourned at 1:45 p.m.

ATTEST:


Paul Rogers, President


Joe O'Leary, Vice President


Shan Rowbotham, Secretary