

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

September 10, 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 1:00 P.M.

Those Present:

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

GUESTS:

No Guests

GUEST COMMENTS:

No Guest Comments

DISCUSSION:

Utility Rate Discussion:

GM Boast presented documentation for discussion on the upcoming rate increase. He presented multiple scenario's and the impacts of each were discussed. Commissioners reviewed all scenario's, staff fielded questions and a lengthy discussion followed. Direction was given on the rate design proposal for the upcoming rate hearing on September 24, 2019.

EXECUTIVE SESSION:


Commissioner Rogers called for an executive session at 2:05 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;

Commissioners came out of executive session at 2:35 p.m. went back in for 25 minutes;


Commissioners came out of executive session at 2:50 p.m. – No Action Taken.

Adjourned at 2:51 p.m.

ATTEST:


Paul Rogers, President


Joe O'Leary, Vice President


Shan Rowbotham, Secretary