

**WORKSHOP NOTES OF THE BOARD OF  
COMMISSIONERS OF KITTITAS COUNTY PUD #1  
SEPTEMBER 25, 2018**

The workshop of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Shan Rowbotham at 9:02 AM

Those Present:

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

**GUESTS:**

Krisann Hatch, Archbright

**GUEST COMMENTS:** None

**DISCUSSION:**

**Employee Survey and Action Plan:**

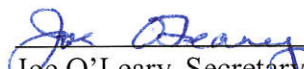
Commissioner Rowbotham called for an executive session at 9:05 a.m. for 85 minutes to discuss:

*(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 10:30 a.m. – No Action Taken.  
There was a short discussion of the management action plan.

**Adjourned at 10:40 AM**

ATTEST:

  
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Joe O'Leary, Secretary

  
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Shan Rowbotham, President

  
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Paul Rogers, Vice President