

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

October 17, 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 1:30 P.M.

Those Present:

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

GUESTS:

No Guests

GUEST COMMENTS:

No Guest Comments

DISCUSSION:

2020 Budget Discussion:

GM Boast presented documentation for discussion on the 2020 budget and fielded questions from the Commissioners.

EXECUTIVE SESSION:


Commissioner Rogers called for an executive session at 3:00 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 3:30 p.m. went back in for 5 minutes;


Commissioners came out of executive session at 3:35 p.m. – No Action Taken.

Adjourned at 3:36 p.m.

ATTEST:


Paul Rogers, President


Joe O'Leary, Vice President


Shan Rowbotham, Secretary