

**WORKSHOP MEETING MINUTES OF THE BOARD OF
COMMISSIONERS OF KITTITAS COUNTY PUD #1
OCTOBER 29, 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 9:30 A.M.

Those Present:

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

GUESTS:

Sarah Miller, Board Effect Client Advocate (Telecom)

DISCUSSION:

9:35 am - Board Effect Training:

Sarah Miller was present (telecom) to provide training for the commissioners of the Board Effect software for the Commissioners. Brief discussion followed the training.

GM Evaluation:

No action

Adjourned at 11:30 am


ATTEST:



Paul Rogers, President



Joe O'Leary, Vice President



Shan Rowbotham, Secretary