

**WORKSHOP MEETING MINUTES OF THE BOARD OF  
COMMISSIONERS OF KITTITAS COUNTY PUD #1  
November 12, 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 10:00 A.M.

**Those Present:**

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

**GUESTS:**

None

**DISCUSSION:**


***2020 Budget Discussion:***

Commissioners and staff discussed the 2020 budget in depth.

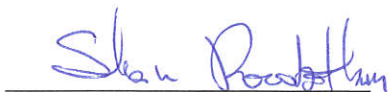
Commissioners recessed at 12:10 for 50 minutes for lunch and reconvened at 1:00 PM. There was continued discussion on the 2020 budget.

**Adjourned at 1:50 PM**

ATTEST:

  
Paul Rogers, President

  
Joe O'Leary, Vice President

  
Shan Rowbotham, Secretary