

RESOLUTION No. 967
A RESOLUTION ACCEPTING MATTHEW I. BOAST
AS THE DISTRICT'S GENERAL MANAGER

WHEREAS, the Commissioners of the PUD No.1 of Kittitas County desire to appoint a Manager in accordance with RCW 54.16.100

WHEREAS, the Commissioners of the PUD No.1 of Kittitas County on October 31,2017 offered a 3 year Employment Contract renewal to Matthew I. Boast, and


WHEREAS, on October 31, 2017 Mr. Boast signed and accepted the terms of the Employment Contract, and

WHEREAS, the Commissioners of the PUD No.1 of Kittitas County place into affect the conditions of this Employment Contract.


NOW, THEREFORE BE IT RESOLVED, the Commissioners of the PUD No.1 of Kittitas County hereby appoint Matthew I. Boast, as the General Manager of the District, effective October 1, 2017.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Commissioners of Kittitas County PUD No.1, have executed this Resolution of the Board of Commissioners on this 28th day of November, 2017.

Attest:



President, Shan Rowbotham



Vice-President, Paul Rogers



Secretary, Joe O'Leary