

**SPECIAL BOARD MEETING  
OF KITTITAS COUNTY PUD #1  
September 6, 2011**

A Special Board Meeting was held at 9:00 AM of September 6, 2011.

**Present at the Special Board Meeting were:**

John Hanson, President  
Paul Rogers, Vice President  
Roger Sparks, Secretary  
Chuck Ward, General Manager  
Sarah Wixson, Attorney (By Phone)

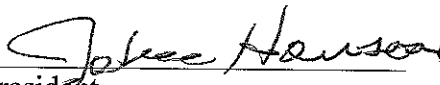
**Purpose of Special Board Meeting:**

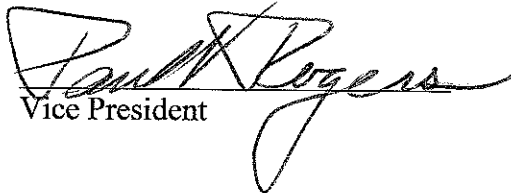
The Special Board Meeting was held at the headquarters of Kittitas County PUD #1 located at 1400 Vantage Hwy., Ellensburg, WA. Executive Session was called at 9:00 AM per RCW 42.30.140 paragraph (4)(b) to discuss labor issues with the Attorney for 30 minutes. The Board came out of Executive Session 9:30 AM and extended the Executive Session for 30 more minutes. The Board came out of Executive Session at 10:00 AM and the Workshop was adjourned at 10:00 AM.

**The Special Board Meeting adjourned at 10:00 AM.**

ATTEST:

  
Secretary

  
President

  
Vice President

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