

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

**November 17, 2015**

The Special Meeting of the Board of Commissioners of Public Utility District #1 of Kittitas County was cancelled at 10:17 a.m.

**Agenda**

Meeting was cancelled due to lack of a quorum.

Items that were to be discussed were:

- Budget
- Irrigation Rates
- Strategic Plan

**Roll Call:**

Shan Rowbotham, Vice President

**Staff Present:**

Matt Boast, General Manager General Manager (GM)  
Brian Vosburgh, Operations Manager (OM)  
Genine Pratt, Finance Manager (FM)  
Danae Cramer, Customer Service (CS)  
Kelly Carlson, Administrative Assistant

**Guests Present:**

Mike Lowe  
Joe O'Leary

**Public Comments/Introduction of Guests**

No Public Comments