

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

January 9, 2015

The Special Meeting of the Board of Commissioners of Public Utility District #1 of Kittitas County was called to order by President Roger Sparks at 11:04 A.M.

Roll Call:

Roger Sparks, President
Shan Rowbotham, Vice President
Paul Rogers, Secretary

Staff Present:

Matt Boast, General Manager (GM)
Kelly Carlson, Administrative Assistant

Guests Present:

None

Public Comments/Introduction of Guests

No Public Comments

Agenda

Resolution No. 826 – Canceling Warrants: GM Boast presented this resolution for consideration by the Board.

MOTION: Commissioner Rowbotham motioned to approve Resolution No. 826 as presented.

SECOND: Commissioner Rogers seconded

VOTE: Approved 3-0

Executive Session:

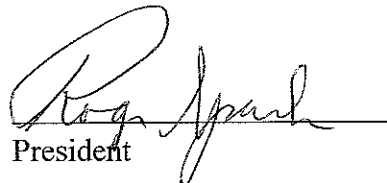
At 11:05 a.m. Commissioner Sparks announced the Board would recess into Executive Session for 45 minutes to discuss agency matters relating to RCW 42.30.110 (i). At 1:45 p.m. the Board reconvened from Executive Session. No action was taken.

Internal Communication: Commissioner Sparks requested that staff communicate better with the Commissioners. There was discussion on the confusion of this meeting today and only one Commissioner was informed of the date/time. GM Boast apologized for the confusion and would work to improve communications.

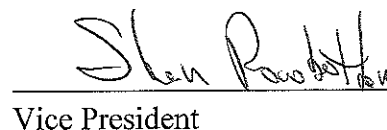
Meeting adjourned at 11:47 P.M.

ATTEST:

Secretary



President



Vice President