

**MINUTES OF THE BOARD OF COMMISSIONER MEETING
OF KITTITAS COUNTY PUD #1
January 27, 2014**

The Special meeting of the Board of Commissioners of Public Utility District #1 of Kittitas County was called to order by President Paul Rogers at 9:15 A.M.

Roll Call:

Paul Rogers, President (Via Conference Call)
Rogers Sparks, Vice-President (Via Conference Call)
Shan Rowbotham, Secretary

Staff Present:

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

Guests Present:

None

Public Comments/Introduction of Guests

None

Resolution #788 – Declare a “State of Emergency” for the Utility

- GM Boast presented Resolution #788, a declaration of emergency for the utility due to the heavy frost/fog conditions that are compromising the system and look to continue to do so.
- Commissioner Rowbotham read aloud the resolution to the other two Commissioners that were on conference call and Commissioner Rogers asked for a motion.


Motion: Commissioner Sparks motioned to approve Resolution #788 as presented.

Second: Commissioner Rowbotham seconded

Vote: Approved 3-0


Meeting adjourned at 9:25 A.M.

ATTEST:



Secretary

President



Vice President