

**WORKSHOP NOTES OF THE BOARD OF  
COMMISSIONERS OF KITTITAS COUNTY PUD #1  
APRIL 29, 2014**

The workshop of the Board of Commissioners of Public Utility District #1 of Kittitas County was called to order by President Paul Rogers at 11:00 A.M.

Those Present:

Paul Rogers, President  
Rogers Sparks, Vice-President  
Shan Rowbotham, Secretary  
Matt Boast, General Manager (GM)  
Brian Vosburgh, Assistant General Manager (AGM)  
Genine Pratt, Finance Manager (FM)  
Kelly Carlson, Administrative Assistant

Executive Session:

At 11:08 am Commissioner Rogers announced the Board would recess into Executive Session for 30 minutes to discuss agency matters relating to Union Negotiations. At 11:38 am the Board reconvened from Executive session, no action was taken. At 11:38 Commissioner Rogers announced the Board would recess back into Executive Session for an additional 20 minutes to further discuss agency matters relating to Union Negotiations.

At 11:58 am the Board reconvened from Executive Session. No action was taken.


DISCUSSION:

**Warehouse/Inventory:**

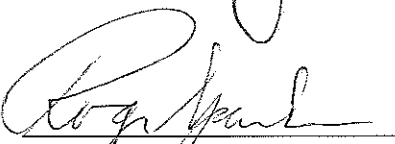
Commissioner Rogers wanted to clarify the process of the new service orders as far as inventory is concerned. GM Boast explained our current process. Discussion on clarification of the role of the new warehouse position as well as the lineman's role in inventory. Commissioner Rogers brought up the contract dock crew that will be coming on board and how the inventory will be regulated at that point. OM Vosburgh explained how he handles inventory when dock crews arrive onsite.

Workshop adjourned at 12:15 P.M.

ATTEST:

  
Secretary

  
President

  
Vice President