

**WA-CERT
STUDY SESSION
WEDNESDAY MARCH 19, 2003 – 1:30 P.M.
COMMISSIONER'S AUDITORIUM**

Those present: *Max Golladay, Commissioner; Perry Huston, Commissioner; Bruce Coe, Commissioner; Shannon Carlson, Deputy Clerk of the Board; Paul Bennett, Public Works Director; and approximately 4 representatives from various project applications.*

At 1:30 p.m. Max Golladay opened the study session to review current and new project proposals to forward onto the Washington Community Economic Revitalization Team for the April 1st window.

Four new applications were received for the following projects: City of Kittitas South Main Street/Badger Pocket Road Bridge Rehabilitation Project, CWU Research & Development Incubator, CWU Economic Impact Study, Feasibility of Biodiesel Fuel Production Facility in Kittitas County.

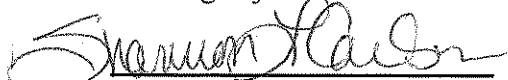
Brian Carrico from the City of Cle Elum said the East End Water Main Project in Cle Elum is funded and could be removed from the list. Debbie Strand from the Phoenix Economic Group said the County Wide Telecommunications Assessment could be removed from the list. Commissioner Huston said the Kittitas County Recreation Plan could also be removed from the list.

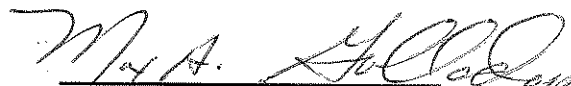
The Board heard comments and updates from the various project proposal representatives.

The Board reviewed the current Resolution (No. 2002-93) and made suggestions to prioritize the list. It was noted that a Resolution amending Resolution 2002-93 will be placed on the April 1, 2003 Commissioner Agenda.

The next review date for the Board will be prior to the October 1, 2003 window.

Meeting adjourned at 2:25.


Shannon L. Carlson
Deputy Clerk of the Board


Max A. Golladay
Chair