A G E N D A

I. Call to Order

II. Roll Call

III. Election of Chair and Vice-Chair

IV. Minutes – December 12, 2007

V. Old Business

A. Dantzler (CUP-07-09)

Teri Dantzler, landowner submitted a Conditional Use Permit in order to facilitate outdoor events such as weddings, reunions and retreats which would accommodate up to 200 people on approximately 7.198 acres of land that is zoned Rural-3. Location: approximately 1.5 miles southwest of the City of Cle Elum, north of Mohar Road on Westside Road, Cle Elum, WA, 98922, within a portion of Section 4, T19N, R15E, WM, in Kittitas County. Map number 19-15-04010-0015.

1. Findings of Fact.

VI. New Business-none