I. Call to Order

II. Roll Call

III. Minutes – April 8, 2009

IV. Old Business

A. Kittitas County PUD #1 Conditional Use Permit (CU-08-00013)
   Conditional Use Permit from Kittitas County Public Utility District #1, landowner, to construct and
   maintain an electrical substation in the AG-20 zone. The project is located east of Robbins road, off
   of the south side of Smithson Road, Ellensburg, WA 98926, in a portion of Section 35, T19N, R18E, WM, in Kittitas County. Assessor’s map number 19-18-35000-0001.

   1. Staff Presentation.
   2. Application Presentation.
   3. Public Testimony.
   4. Board Deliberation.
   5. Motion to approve, conditionally approve or deny.
   6. Findings of Fact.

V. New Business

   None