

Kittitas County Water Conservancy Board

Meeting Minutes

Date: October 20, 2015

Time: 3:00 pm public meeting

Place: Kittitas County Courthouse, Ellensburg Washington

Record of Proceedings

Lenny Morrison called the public meeting to order at 3:02 PM. He introduced himself, Mark Crowley, Alternate Shawn Ward, and the Clerk, Chery Byers.

Active Applications:

KITT-13-06, SK Ranches

Mr. Adams sent an email/letter to the clerk asking the Board to please put this on the November 2015 agenda. He will be meeting with the Department of Ecology to finalize the Report of Examination and will have a draft to the Board before the end of October 2015 for review. The Board will send a letter to Mr. Adams stating that he needs to have an ROE to the Board on or before the March 2016 meeting or we will withdraw the application from the Board.

KITT-15-02, KITT-15-03, KITT-15-04, Sweet Grass Investments, LLC

We sent a letter to Mr. Holgate stating that the Board will keep this application on hold for up to one year. Mr. Holgate sent an email to the Board thanking them for the "on hold" status and will get back in touch with the Board when they are ready to republish and proceed with the process of these three applications.

New Applications: There were no new applications

Miscellaneous:

Public records process. The State Auditor report suggested that the Board create a policy in order to request public records. In addition the County Commissioners sent an email to the Board asking about public records process. The Board will create some verbiage for this policy and the clerk will inquire about posting it on the County WCB website page before the next meeting.

Bank Signatories: Lenny Morrison and Mark Crowley have both completed the signatory form for UMPQUA bank and the clerk will deliver the form to the bank after today's meeting.

Shawn Ward asked if the Board could inquire with the BOCC about possibilities for recruiting a new Board member.

Consent Agenda:

- Checkbook Register/ UMPQUA Statement – balance \$2,555.29
- Meeting Minutes from September 15, 2015 public meeting
- State Auditor – auditing charges for 2012-2014 audit. Invoice L110410 \$177.20
- Administrative Services for Sept/Oct 2015

Mark Crowley moved to approve the consent agenda and to pay \$ 177.20 with Ck#1195 for the State Auditor and pay \$522.63 with Ck#1196 for the clerk's invoice for administrative services. Lenny Morrison seconded the motion to approve the consent agenda and the motion carried.

Mark Crowley moved to adjourn the meeting. Lenny Morrison seconded. Motion carried and the meeting was adjourned at 3:32 PM.