Those present: Perry Huston, Commissioner; Max Golladay-Commissioner; Shannon Carlson, Deputy Clerk of the Board; and approximately 4 representatives from various project applications. Commissioner Bruce Coe was absent.

At 1:37 p.m. Perry Huston opened the study session to review current and new project proposals to forward onto the Washington Community Economic Revitalization Team for the October 1st window.

There were no new applications.

Commissioner Huston acknowledged letters that were received from the City of Ellensburg, City of Roslyn, South Cle Elum Depot and Thorp Water District asking to remain on the WA-CERT listing.

Mary Lou from the City of Kittitas gave a brief update on the projects that the City has on the list.

Debbie Strand from the Economic Development Group of Kittitas County stated that the Phoenix Industrial Complex and the Feasibility Study of Biodiesel Fuel Production Facility in Kittitas County could be removed from the listing.

Donovan Gray from the South Cle Elum Depot Rehabilitation asked for the name to be changed to the S. Cle Elum Rail Yard National Historical District.

The Board reviewed the current Resolution (No. 2004-42) and removed the two requested from the Economic Development Group of Kittitas County and the name change from the South Cle Elum Depot. It was noted that a Resolution amending Resolution 2004-42 will be placed on the September 21, 2004 Commissioner Agenda.

Commissioner Huston asked for input on changing the time when the Board of County Commissioners reviews WA-CERT projects. Debbie Strand said that she didn’t see any problem with the BOCC reviewing the projects once a year during the April 1st window period.

The next review date for the Board will be prior to the April 1st 2005 window.

Meeting adjourned at 1:45 P.M.

Shannon L. Carlson
Deputy Clerk of the Board

Perry D. Huston
Chair