Those present: Perry Huston, Commissioner; David Bowen, Commissioner; Alan Crankovich, Commissioner; Shannon Carlson, Deputy Clerk of the Board; and approximately 5 representatives from various project applications.

At 10:00 a.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 two new applications received from the City of Roslyn.

Commissioner Huston acknowledged letters that were received from the City of Ellensburg, City of Roslyn, and the City of Kittitas giving updates on their projects.

Gordon Blossom gave an update of the Sewer/Water issue with the Thorp Water District #4 and requested to remain at the top of the list.

Maria Fischer from the City of Roslyn advised the Board of the projects that could be removed and the two new ones that are to be added. One request is a secure storage and fencing project to be constructed at the city shop. A place is needed to house street signs and equipment to keep them from damage. The other request is rebuilding the park restrooms. The intent from the City was to demolish them but the citizens are requesting that the City renovate them. Commissioner Huston stated that the fencing project may be able to be covered with the Distress Counties monies and the County may be able to assist in the parks bathrooms by entering into an agreement similar to the ones with the City of Ellensburg for West Ellensburg Park and the City of Cle Elum for the baseball complex, but the projects would still be added to the list.

Debbie Strand gave an update of projects and recommend deletions of projects that are not being pursued or that are close to finishing and a new priority listing for the business park.

Kelly Carlson from Public Works said she would check on the status of the Airport Project to see if it need to be on the list and would also check on the funding status of the other City of Kittitas projects.

The Board reviewed the current Resolution (No. 2004-119) and removed the two projects requested from the Economic Development Group of Kittitas County, City of Kittitas and the City of Roslyn. The two projects from the City of Roslyn were added. It was noted that a Resolution amending Resolution 2004-119 will be placed on the September 20, 2005 Commissioner Agenda.

The next review date for the Board will be prior to the October 1st 2006 window.
Meeting adjourned at 10:32 A.M.

(Signature)
Shannon L. Carlson
Deputy Clerk of the Board

(Signature)
Perry D. Huston
Chair