THURSDAY 10:00 A.M. JUNE 2, 2011

Board members present: Vice-Chairman Alan Crankovich and Commissioner O’Brien. Chairman Paul Jewell was absent.

Others: Catherine Dunn, Deputy Clerk of the Board.

SPECIAL MEETING REQUEST FOR QUALIFICATIONS COMMISSIONERS

At 10:00 a.m. Vice-Chairman Crankovich opened a Special Meeting to consider a legal notice asking for Statements of Qualification for Economic Impact Analysis associated with a component of the preliminary Integrated Water Resources Management Plan (IWRMP) for the Yakima River Basin.

The Board reviewed the legal notice.

Commissioner O’Brien moved to authorize the Request for Qualifications for Economic Impact Analysis associated with a component of the preliminary Integrated Water Resources Management Plan (IWRMP) for the Yakima River Basin. Vice-Chairman Crankovich seconded the motion. Motion carried, 2-0.

The meeting was adjourned at 10:06 a.m.

DEPUTY CLERK OF THE BOARD KITITITAS COUNTY COMMISSIONERS

Catherine Dunn Alan Crankovich, Vice-Chairman.