BOARD MEMBERS PRESENT: Paul Jewell, Chairman; Gary Berndt, Vice-Chairman; Obie O'Brien, Commissioner

OTHERS: Mickey Webb, Fair Board Directors: Greg Zempel, Royleen Crawford and CJ Clarke, WSU Extension Director Tip Hudson Budget and Finance Manager Judy Pless.

SPECIAL MEETING
2015 Preliminary Budget Study Session
Culture & Recreation Family Group

County Fair-Event Center

Mickey Webb presented the 2015 preliminary budget. Expenditure and revenue discussion was held regarding the canceled Ye Olde Fair and rentals for the Armory. There is a projected utility increase. Discussion was had regarding wireless fees and fee structure and recouping all costs in the fees. There was discussion regarding a $50,000 interfund loan and how to code overtime and salaries. Discussion was had regarding tracking all costs as the rodeo budget is absorbed in the event center budget and it needs to tracked to be pulled out. Discussion regarding every event is cost recovery. Mickey Webb advised that there are several events at no charge and non-profits are at reduced rate. Commissioner Jewell advised to find revenue to offset expenditure increases or expenses need to be cut. The event center is still down one program assistant.

WSU Extension

Tip Hudson presented the 2015 preliminary budget. The 2015 preliminary budget is less as WSU Extension is occupying less space. WSU is providing support and there is a request for the Master Gardner to reinstate a part time position.

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Judy Fless, Budget and
Finance Manager

KITITAS COUNTY
COMMISSIONERS
KITITAS COUNTY, WASHINGTON

Paul Jewell, Chairman