COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON 901 EAST 7TH AVE - ARMORY A SPECIAL MEETING

WEDNESDAY

9:00 A.M.

FEBRUARY 20, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board; Kady Porterfield, Event Center Director & Fair Board Directors: Jared Fudacz and Roylene Crawford.

SPECIAL MEETING

4th OF JULY CELEBRATION

COMMISSIONERS

At 9:00 a.m. Chairman Wright opened a Special Meeting to discuss and consider 4th of July Community Celebration - Tracy Lawrence concert and post-show Fireworks in the Rodeo Arena.

Kady Porterfield, Event Center Director presented & reviewed with the Board an expense and revenue projected breakdown for a July 4th Concert with Tracy Lawrence and post-show fireworks in the Rodeo Arena. She stated that it would be a night event and then potentially have some day time activities however she and Commissioner Wachsmith have only briefly discussed that possibility.

There was discussion of potential conflicts with Pioneer Days as well as the potential for the events to complement each other. There was discussion of time sensitivity to start promoting the event if the Board approved the event so that Director Porterfield could lock in the performer. She stated that the spreadsheet doesn't show any of the sponsorships she is anticipating and if she is successful then that will change the numbers for projected revenue.

There was also discussion of bringing in food trucks vs. catering.

The Board approved Ms. Porterfield to proceed with the event and felt it was a great opportunity for the residents of Kittitas County, since there is not anything on the $4^{\rm th}$ of July currently down in the Lower County.

The meeting was adjourned at 9:20 a.m.

KITTITAS COUNTY COMMISSIONERS

APPROVED
3/5/19

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman