

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**MONDAY**

**1:00 P.M.**

**AUGUST 12, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board and Patti Johnson, Solid Waste Director/Project Manager.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**SOLID WASTE**

At 1:03 p.m. Chairman Wright opened a Special Meeting and announced he Board would recess into Executive Session for 10 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.

At 1:13 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:13 p.m. Chairman Wright announced the Board would recess back into Executive Session for 3 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.

At 1:16 p.m. the Board reconvened out of Executive Session. No action was taken.

The meeting was adjourned at 1:16 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman

**APPROVED**  
9/3/19