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 the 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

KITTITAS COUNTY COMMISSIONERS' MINUTES

KITTITAS COUNTY, WASHINGTON

COMMISSIONERS CONFERENCE ROOM

SPECIAL MEETING

1:00 P.M. AUGUST 12, 2019

KITTITAS COUNTY, WASHINGTON

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman

08/12/2019 MINUTES