

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

MONDAY

9:50 A.M.

AUGUST 19, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Kady Porterfield, KVEC Director; Kay Kresge, Financial Analyst.

REGULAR MEETING

DEPARTMENT HEAD

EVENT CENTER

Kady Porterfield, KVEC Director requested the Board to authorize her to purchase the CDS Nissan pickup for the Event Center to use. She stated that they are asking \$7,000.00 and since the Event Center has very limited access to working vehicles she felt this was a good purchase.

The Board approved the request and directed Staff to work with the Auditors Office to do a Budget Amendment.

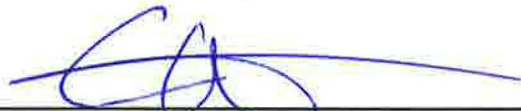
The Board provided Ms. Porterfield a listing of KRD surplus equipment that will be at the sale and encouraged her to reach out to KRD if anything looked like it could be used at the KVEC.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Cory Wright, Chairman

APPROVED
9/3/19