TUESDAY 11:30 A.M. OCTOBER 15, 2019

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

Others: Taylor Crouch, Deputy Clerk of the Board; Kady Porterfield, Event Center Director; Lisa Young, HR Director, and 1 member of the public.

SPECIAL MEETING KVEC REQUEST EVENT CENTER

At 11:33 a.m. Chairman Wright opened a Special Meeting to discuss staffing requests at the Kittitas Valley Event Center.

Kady Porterfield, Event Center Director reviewed the 2019 organizational chart for KVEC. She explained the need for a full-time Office Clerk position. She explained how the Event Center relied on 2,500 volunteer hours from one person in 2019 and how that was not going to always be a guarantee. She explained that having a part-time employee is not the most beneficial way to spend money because there is re-training every year for the part-time position. She felt having a full-time employee in the position would save costs over time.

There was discussion of other positions at KVEC and who the positions report to in regards to the organizational structure.

The Board asked Ms. Porterfield to finalize the 2020 budget for KVEC, including the suggested personnel changes. The Board showed support in staffing KVEC as long as the funds were in place in the budget.

The meeting was adjourned at 12:02 p.m.