## KITTITAS COUNTY EC STUDY SESSION MINUTES BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG Regular Meeting

MONDAY	10:00 AM	August 22, 2022
Board members present: Chair Laura Osiadacz, Vice-Chair Cory Wright, Commissioner Brett		
Wachsmith		-

Others: Kady Porterfield, Event Center Director

1. Call to Order at 10:05am

2. Citizen Comments (1 min. time limit) – none

**3. General Event and Rental Updates** – Bookings are slow this month since we are in full force for Fair and Rodeo production. The last huge event we had was the Fire Camp, which we did very well on financially. Once Fair wraps up, we will be awaiting Cowboy Cross, which is one weekend earlier this year, and a brand-new event with a professional lumberjack competition.

**4.** Approve a Resolution to Authorize KVEC Facility Rental Fee Waivers for the VFW – This event holds significant benefit to the veterans of our community and RCW 73.04.070 authorizes counties to furnish meeting falls free of charged to veteran organizations. Their event will take place on September 24, 2022. Commissioner Wright moved to approve Resolution 2022-164 and Commissioner Wachsmith seconded the motion. Motion passed.

**5.** Self-Promoted Events Business – The Kittitas County Fair is almost here, and Kady reported everyone is getting excited. The grounds are looking fabulous, and advance ticket and carnival sales are way up from last year. Temporary labor is short again this year and hiring has been difficult. Contract work is being looked at as a possibility to make up for it and not leave operations too short-handed.

6. Special Projects – no updates currently. All on hold until after the Fair and Rodeo.

**7. Other Business** – Kady gave a quick briefing that the surveying of the fairgrounds along Craig's Hill behind the barns had been completed and that we would be meeting with the City of Ellensburg to discuss possible boundary line adjustments to that area and start working towards a solution for stabilizing Craig's Hill.

Meeting concluded at 10:22pm.

2022-08-22 MINUTES



Kade Porterfield

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman