COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONFERENCE ROOM SPECIAL MEETING

TUESDAY 1:30 P.M.

JULY 25, 2023

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

Others: Mandy Buchholz, Office Administrator; Amy McGuffin, Chief Executive Officer, Kittitas County Chamber of Commerce; Margaret Reich, Director of Centerfuse; Kelle Vandenberg, Arts & Economic Development Manager - City of Ellensburg.

SPECIAL MEETING

CHAMBER OF COMMERCE

COMMISSIONERS

At 1:30 p.m. Chairman Wright opened a Special Meeting to receive a quarterly update from the Kittitas County Chamber of Commerce CEO/ADO.

Amy McGuffin, Kittitas County Chamber of Commerce Chief Executive Officer, provided an update on the new biennium for the ADO, their measurables for the County vs the State and reviewed a handout that covered the Chamber's target summary for 2022 - 2023 activities by sector as well as economy and countries of immigration for Kittitas County. She reviewed the household income annually and the ADO business plan reporting obligations for the 2023 - 2025 biennium as well as what her own goals were for the year. She provided samples of the past three years stakeholder primary scorecard totals for the Board to see the area's of change.

There was discussion on the type of community outreach that is being done by the Chamber and the KPI's through the State. There was discussion on a future summit that would collaborate with other area partners in the County such as municipalities and the University.

Meeting adjourned at 11:01 a.m.

OFFICE ADMINISTRATOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman

