COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONER'S AUDITORIUM SPECIAL MEETING

TUESDAY

1:00 P.M.

MAY 28, 2024

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

Others: Mandy Buchholz, Office Administrator; Derek Young; Interim Executive Director of Washington State Association of Counties (WSAC); Rob Coffman, 1st Vice-President/Lincoln County Commissioner; Kevin Overbay, Chelan County Commissioner.

SPECIAL MEETING

WSAC MEMBERSHIP OUTREACH

COMMISSIONERS

At 1:00 p.m. Chairman Wachsmith opened a Special Meeting to meet to discuss WSAC Membership Outreach from Interim Executive Director Derek Young.

Derek Young, Interim Executive Director of WSAC presented materials and updated the Board on WSAC's pandemic response, administration and budget, legislative activities, federal issues, communication, members services and conferences, indigent defense; business partners, & caucus/committees.

Kevin Overbay, Chelan County Commissioner gave an update on the LSC Retreat in early May and the work done for the upcoming legislative session. He stated the LSC chose to bring forward 2 urban issues, 2 rural issues and 2 all county issues.

Rob Coffman, 1st Vice-President/Lincoln County Commissioner gave the Board an update on the Bylaws Committee work and when amendments can be approved/adopted.

They asked the Board of any local issues they wanted to discuss and if they had any concerns with regard to their relationship with WSAC.

The Board asked questions of Mr. Young, Mr. Coffman and Mr. Overbay and thanked them for making the trip to update them.

Meeting concluded at 2:04 p.m.

OFFICE ADMINISTRATOR

05/28/24 MINUTES

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

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