COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONFERENCE ROOM SPECIAL MEETING

TUESDAY 1:30 P.M. JULY 23, 2024

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

Others: Shelise Smithgall, Administrative Assistant; Amy McGuffin, Chief Executive Officer - Kittitas County Chamber of Commerce; Hillary Jensen, Agriculture Consultant - Kittitas County Chamber of Commerce; and one member of the public.

SPECIAL MEETING

CHAMBER OF COMMERCE

COMMISSIONERS

At 1:30 p.m. Chairman Wachsmith 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, reviewed quarterly reports for recruiting and marketing activities; business retention and expansion activities; business assistance including start-ups; as well as readiness and capacity/asset building. She provided a handout for the Q3 2024 ADO Report.

Hillary Jensen, Agriculture Consultant to the Kittitas County Chamber of Commerce, discussed the liaison work she is doing with working farms and ranches located in Kittitas County who would like to be involved in Agritourism. She is providing Agritourism workshops, including one recently completed on how to build a farmstand, and information on the county regulations regarding that type of business. Future workshops may include a 'Business in Kittitas County' workshop.

Meeting concluded at 2:32 p.m.

ADMINISTRATIVE ASSISTANT

Shelise Smithgall

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman

APPROVED 8-20-24