

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

<b>MONDAY</b>	<b>10:00 AM</b>	<b>January 6, 2025</b>
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Board members present: Chairman Laura Osiadacz, Vice-Chairman Cory Wright, Commissioner Brett Wachsmith

**Others:** Kady Porterfield (Event Center Director), Bob Eddings (Fair Board President), Chris Horner (Prosecutors Office)

**1. Call to Order:** Meeting called to order by Chairman Osiadacz at 10:00am.

**2. Citizen Comments (1 min. time limit):** none


**3. Executive Session RCW 42.30.110 (i)** To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. At 10:01am Chairman Laura Osiadacz announced the board would enter executive session for 5 minutes (Eddings exits meeting), no action is expected. At 10:06am the board exited the executive session; no action taken. Horner exits the meeting, Eddings rejoins the meeting.

**4. Request to Approve the Ellensburg Rodeo 2025-2034 Facilities Lease Agreement:** Porterfield pointed out the changes from the last agreement and explained the renewal of the agreement for a new 10-year term. Commissioner Wachsmith moved to approve the Ellensburg Rodeo 2025-2034 Facilities Lease Agreement. Vice-Chairman Wright seconded the motion. Motion carried 3-0.

**5. Other Business:** Porterfield reported there would be a Fair Board Retreat Training on January 11, 2025. The Fair Board will be working on their recommendation for the open Fair Board Director position within the next month.

Concluded at 10:22am.

  
Kady Porterfield

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON  
  
Laura Osiadacz, Chairman