

**COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
COMMISSIONERS' CONFERENCE ROOM  
SPECIAL MEETING**

**WEDNESDAY**

**9:00 A.M.**

**MAY 28, 2025**

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

Others: Mandy Buchholz, Office Administrator; Amy McGuffin, CEO/President - Kittitas County Chamber of Commerce; Lisa Bugni, LTAC Clerk; Bryan Elliott, County Auditor; Roylene Crawford, LTAC member; Jessica Karraker, LTAC member; Matt Anderson, Chamber Director of Business Development - Tourism.

**SPECIAL MEETING**

**LTAC PRESENTATION**

**COMMISSIONERS**

At 9:00 a.m. Chairman Laura Osiadacz opened a Special Meeting with the County Lodging Tax Advisory Committee (LTAC) to receive an update on the Capital Process and a presentation of the Strategic Plan.

Bryan Elliott, Auditor outlined the Large Capital process update. He stated that the Committee has approved the application, and a Press Release will be going out soon, as well as an RFP that will outline the funds that the County Lodging Tax is wishing to distribute.

Amy McGuffin, CEO/President of the Kittitas County Chamber of Commerce, provided a packet of DRAFT materials for the Community Outreach Plan that shows the project timeline, a preview of the press release, and options for different materials to be used for the outreach effort.

Chairman Osiadacz reviewed the Strategic Plan that the County's LTAC recently approved and that will be coming to the Board for final approval. She stated that once this is approved by the Board they can begin distributing funds. There was discussion on adding a legend or appendices to the pages with heat maps.

Vice-Chairman Wright asked that in Phase II, the LTAC could work on incorporating all recreation/tourism plans so they all work together.

The Board agreed to meetings twice a year with the LTAC to receive updates.

Meeting adjourned at 9:56 a.m.

**KITTITAS COUNTY COMMISSIONERS**

**2025-05-28 MINUTES**

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**APPROVED**

06/17/2025

OFFICE ADMINISTRATOR

KITTITAS COUNTY, WASHINGTON

  
Mandy Buchholz

  
Laura Osiadacz, Chairman