

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

MONDAY	2:00 PM	June 29, 2026
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Board members present: Chairman Cory Wright, Vice-Chairman Brett Wachsmith

Others: Event Center Director Kady Porterfield

1. Call to Order 2:00pm

2. Citizen Comments (1 min. time limit) None

3. Approve Resolution to Adopt Amendments to the Bylaws of the Kittitas County Fair Board:

Kady reported it was a successful effort fulfilled with great teamwork from the HR Director and Terese Murphy in the Prosecutor's office. She appreciates all the work they committed to this update, which will provide better clarity to all moving forward. Vice-Chairman Wachsmith moved to approve the Resolution to adopt the amendments to the bylaws of the Fair Board. Chairman Wright seconded the motion. No discussion. Motion passes.

4. Approve Chair's Signature on Rodeo Grandstands Project Change Order No. 9: Kady presented the information from the staff report on the proposals within the change order. She shared there will be at least one more Change Order coming before the Commissioners for approval to include a few more items that came up over the last couple weeks. Vice-Chairman Wachsmith moved to approve the Chair's signature on Change Order No. 9. Chairman Wright seconded the motion. No discussion. Motion passes.

5. Other Business: Kady is working on staffing plans (with no budget implications) due to the impacts of team members being out for medical reasons.

5. Concluded at 2:05pm


Kady Porterfield

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman

APPROVED

2026.07.21