

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
KITTTITAS COUNTY EVENT CENTER - ARMORY BUILDING
901 E. 7th AVENUE - ROOM A
SPECIAL MEETING**

MONDAY

11:00 A.M.

FEBRUARY 11, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Amy McGuffin, Kittitas County Chamber of Commerce CEO; Roylene Crawford, Lodging Tax Advisory Committee Member/Fair Board Member/Member of the public.

SPECIAL MEETING

CHAMBER OF COMMERCE

COMMISSIONERS

At 11:00 a.m. Chairman Wright opened a Special Meeting with Amy McGuffin, CEO of the Kittitas County Chamber of Commerce.

Ms. McGuffin provided an update on work they've been doing for promoting businesses County-wide. She asked what the Kittitas County Board of Commissioners expectations were of them and what role they should play in the County. The Board provided ideas they thought the Chamber should be involved in. Ms. McGuffin provided an update on the variety of representation who is currently serving on the Chamber Board. There was discussion on the .09 personnel funding contract of \$72,000.00 as well as the ADO contract and deliverables. She said she'd like to see additional deliverables added into the next contract. They've started work on a strategic plan which will include their strengths and weaknesses so the Board can educate themselves prior to the next contract. She felt the timing was good to restart and refresh the roles of the Chamber of Commerce.

Ms. McGuffin said the Economic Committee is being revitalized and they'll soon be meeting for the first time. She said they have a variety of good, skilled representation on the committee. It was noted Commissioner Wachsmith would be representing the Board of County Commissioners at those meetings. She asked the Board if they'd like to hold quarterly meetings with her and they thought it would be a good idea to get updates and reports from the Chamber of Commerce. Ms. McGuffin said to expect the strategic plan to be available sometime between September and October.

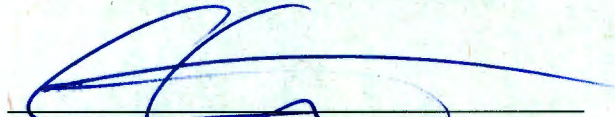
The meeting was adjourned at 11:54 a.m.

CLERK OF THE BOARD



Julie Kjossvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Cory Wright, Chairman