

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

MONDAY

2:00 P.M.

SEPTEMBER 23, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste Director/Project Manager; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

SOLID WASTE

At 2:00 p.m. Chairman Wright opened a Special Meeting and announced the Board would recess into Executive Session for 10 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Possible action anticipated.

At 2:10 p.m. the Board reconvened out of Executive Session. Staff was directed to continue with negotiations.

The meeting was adjourned at 2:10 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Cory Wright, Chairman