

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

**TUESDAY**

**1:30 P.M.**

**OCTOBER 22, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Amy McGuffin, Chamber CEO.

**SPECIAL MEETING**

**CHAMBER OF COMMERCE**

**COMMISSIONERS**

At 1:30 p.m. Chairman Wright opened a Special Meeting to receive a quarterly update from Chamber CEO Amy McGuffin.

Amy McGuffin, CEO of the Chamber provided talking points and gave reports on the Chamber Rep. (Brian Lenz) on the Airport Advisory Board. She reviewed the Chamber's Stakeholders Committee and the make-up of it. She asked if the Board would like to be on it or appoint a County Staff member. She reviewed the Tourism Committee Rep. (Steve Townsend) and the Economic Development Committee Representatives (Kirk Holmes, Linda Schactler, John Sinclair, Phil Kelleher and Mitchell Long). She shared a new opportunity coming up for them to have a Small Business Development Center (SBDC), with a full time Agent that will be located in the Upper County.

Ms. McGuffin questioned if the Board wanted to rotate members on the Government Affairs monthly meeting. Staff was directed to add Chairman Wright to the invite and he and Commissioner Wachsmith would alternate who will represent at the monthly meeting during their office admin meeting.

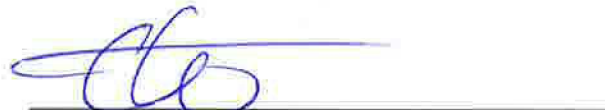
The Board thanked Ms. McGuffin for the update.

Meeting adjourned at 2:28 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman

APPROVED

11/5/19