

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

MONDAY

1:00 P.M.

SEPTEMBER 26, 2022

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

Others: Neil Caulkins, Chief Civil Deputy Prosecutor; Patti Stacey, Solid Waste Director / Maintenance Director / Project Manager; Emily Smith, Administrative Assistant.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:00 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board, Patti Stacey, and Neil Caulkins would recess into an Executive Session until 1:11 p.m. to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 1:11 p.m. the Board, Patti Stacey, and Neil Caulkins reconvened out of Executive Session. No action was taken.

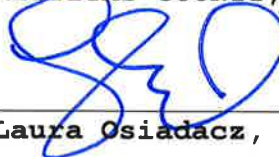
Meeting concluded at 1:11 p.m.

ADMINISTRATIVE SUPERVISOR



Emily Smith

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman