

COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
CONFERENCE ROOM
SPECIAL MEETING

MONDAY

10:00 A.M.

NOVEMBER 21, 2022

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

Others: Emily Smith, Administrative Assistant; Phil Backlund, Consultant; Greg Zempel, Prosecuting Attorney; Brian Carlson, Budget and Finance Director; and Christopher Horner, Deputy Prosecutor

SPECIAL MEETING

MONTHLY CHECK-IN

COMMISSIONERS

At 10:00 a.m. Chairman Osiadacz opened a Special Meeting with Phil Backlund, for a monthly check-in update.

Phil Backlund, Consultant reviewed the Agenda and schedule for the meeting.

The Board reviewed good news and 90-day rocks. There was discussion on how the work with the Management Team has been going.

REQUEST

ARPA FUNDING/HAPPY FEET

COMMISSIONERS

There was discussion regarding requests for ARPA grant funds. There was direction given to continue with other requests and for Commissioner Wachsmith to reach out to Happy Feet and obtain clarifying information to complete their request.

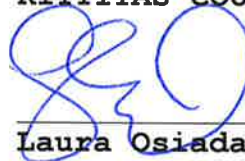
The meeting was concluded at 10:56 a.m.

ADMINISTRATIVE ASSISTANT



Emily Smith

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Laura Osiadacz, Chairman

APPROVED

1-3-23