

**MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING  
OF KITTITAS COUNTY PUD NO.1  
March 19, 2021**

The Special Meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Joe O’Leary at 2:00 P.M.

**Roll Call:**

Joe O’Leary, President  
Shan Rowbotham, Vice President  
Rick Catlin, Secretary

**Staff Present:**

Matt Boast, General Manager

**Guests Present:**

None

**Public Comment:**

None

**Executive Session**

Commissioner O’Leary called an executive session at 2:01 for 30 minutes to discuss:  
*RCW 42.30.110(1)(g) – Performance of a public employee*

Commissioner O’Leary extended the executive session 2:31 for 30 minutes  
Commissioner O’Leary extended the executive session 3:01 for 30 minutes

Executive Session ended at 3:31 P.M.

Meeting adjourned at 3:32 P.M.

*JOE O'LEARY*  
JOE O'LEARY (Apr 2, 2021 13:34 PDT)

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Joe O’Leary, President

*Rick Catlin*  
Rick Catlin (Apr 5, 2021 15:58 PDT)

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Rick Catlin, Secretary

*Shan*  
Shan Rowbotham (Apr 5, 2021 13:52 PDT)

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Shan Rowbotham, Vice President












# 2021 03-19 Special Board Meeting - Draft

Final Audit Report

2021-04-05

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