

**MINUTES OF THE BOARD OF COMMISSIONERS EMERGENCY MEETING
OF KITTITAS COUNTY PUD NO.1
June 28, 2021**

The 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 10:00 A.M.

Roll Call:

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

Staff Present:

Matt Boast, General Manager
Rachael McDaniel, Executive Assistant
Ken Edwards, Engineering Supervisor

Guests Present:

None

Resolution 1109 – State of Emergency Declaration

MOTION: Commissioner Rowbotham motioned to approve Resolution 1109
SECOND: Commissioner Catlin seconded
VOTE: 3-0 Approved

Commissioner Rowbotham called for an executive session at 10:34 A.M. for 20 minutes to discuss complaints or charges brought against a public officer or employee per RCW 42.30.110(1)(f)

Out of Executive session at 10:54 A.M.

Meeting Adjourned at 10:55 A.M.

JOE O’LEARY
JOE O’LEARY (Jul 19, 2021 08:04 PDT)

Joe O’Leary, President

Rick Catlin
Rick Catlin (Jul 28, 2021 18:13 PDT)

Rick Catlin, Secretary

Shan
Shan Rowbotham (Jul 19, 2021 21:43 PDT)

Shan Rowbotham, Vice President










2021 06-28 Emergency Board Meeting Minutes - MB Edits

Final Audit Report

2021-07-21

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