

**MINUTES OF THE BOARD OF COMMISSIONERS WORKSHOP
OF KITTITAS COUNTY PUD NO.1
July 20, 2021**

The Workshop 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
Genine Pratt, Finance Manger
Perry Wood, Ops Manager
MaryDawn Buntin, Customer Service Supervisor
Rachael McDaniel, Executive Assistant

Guests Present:

Amber Gschwend – GDS Associates

Approval of Workshop Agenda

MOTION: Commissioner Rowbotham motioned to approve the agenda

SECOND: Commissioner Catlin seconded

VOTE: 3-0 Approved

Public Comment:

None

Workshop Topics

- 6.1 Cost of Service Study Update
-Virtual presentation by Amber Gschwend
- 6.2 Line Extension Discussion

Adjourn Workshop 2:36 P.M

Joe O'Leary, President

JOE O'LEARY

JOE O'LEARY (Jul 28, 2021 11:15 PDT)

Shan Rowbotham, Vice President

Shan

Shan Rowbotham (Jul 28, 2021 13:35 PDT)

Rick Catlin, Secretary

Rick Catlin

Rick Catlin (Jul 28, 2021 14:20 PDT)












2021 07-20 Workshop Minutes

Final Audit Report

2021-07-28

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