

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

1:00 P.M.

JUNE 6, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board; Jerry Pettit, Auditor & Kittitas County Parks and Recreation Dist. #1: John Storch, Gabe Ergler & Van Peterson.

SPECIAL MEETING

KC PARKS & RECREATION DIST. #1

COMMISSIONERS

At 1:00 p.m. Chairman O'Brien opened a Special Meeting to receive introductions and an update from the Kittitas County Parks and Recreation Dist. #1 (KCPRD).


John Storch, KCPRD Chair explained that the District serves the Upper Kittitas County incorporated and unincorporated areas of Cle Elum, Roslyn, South Cle Elum, Easton, Hyak, Snoqualmie Pass and Ronald as well as surrounding areas. He introduced the members who were present and reviewed the Governance of the KCPRD. He gave an overview of the Primary Assets such as Evergreen SnoPark and Rat-Pack. He reviewed the Districts Primary Focusses such as their desire to develop collaborative working relationships with the public and private sector stakeholders and to develop and implement multi-year strategic plan.

There was further discussion on the Districts Primary Focusses as well as ways that they are planning to pay the County back. They discussed funding mechanisms as well as a review of the groups they have been reaching out to, as community outreach has become a priority for them.


Mr. Ergler asked the Board to consider a letter of support from the County and felt that periodic meetings to keep the County updated on progress the KCPRD is making.

The meeting adjourned at 1:45 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman

2016-06-06 MINUTES

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APPROVED

6/21/16