

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

WEDNESDAY

1:00 P.M.

MARCH 7, 2018

Board members present: Chairman, Laura Osiadacz & Commissioner Paul Jewell. Absent: Vice-Chairman Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Jill Scheffer, Event Center Director; Ellensburg Rodeo Board Members: Jerry Jensen & Dan Morgan and one member of the public.

SPECIAL MEETING

ERB - RESOLUTION

EVENT CENTER

At 1:00 p.m. Chairman Osiadacz opened a Special Meeting to consider a Resolution authorizing the Ellensburg Rodeo Association to complete requested improvement projects.

Jerry Jensen, Ellensburg Rodeo Board (ERB) President presented a drawing to show where the ERB was planning to add another score board. He stated that the last meeting where the Resolution was brought forward the outcome was asking the ERB to come in and show where the Board will be and what it would look like. He stated if this is approved they hope to have it completed by the end of the year.

RESOLUTION 2018-046

SCORE BOARD - ERB

EVENT CENTER


Commissioner Jewell moved to approve Resolution 2018-046, authorizing the Ellensburg Rodeo Association to Complete Requested Improvement Projects. Chairman Osiadacz seconded. Motion carried 2-0.

OTHER BUSINESS-

Jill Scheffer, Event Center Director briefed the Board on some staffing changes she was planning to bring forward.

Meeting adjourned at 1:10 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

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Laura Osiadacz, Chairman