

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

**TUESDAY**

**1:30 P.M.**

**APRIL 23, 2019**

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Amy McGuffin, Chamber CEO (arrived at 1:40); Robert "Bob" Schroeter CWHBA.

**SPECIAL MEETING**

**CHAMBER OF COMMERCE**

**COMMISSIONERS**

At 1:40 p.m. Chairman Wright opened a Special Meeting to receive a quarterly update from Chamber CEO Amy McGuffin.

Amy McGuffin, CEO of the Chamber questioned if there were any questions regarding the letter received from Commerce about the ADO Designation. The Board indicated that they did not.

Ms. McGuffin discussed & reviewed with the Board capital gains and the types of businesses benefitting from building in the "opportunity zone". She informed the Board that they have approximately 4 applicants interested in the Micro-Grants for Tourism.

Ms. McGuffin reviewed the branding project and scheduling for Roslyn's branding project as well as what the Board could expect if they choose to participate in a re-branding exercise, how it works, the full process and expenses.

Meeting adjourned at 2:30 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman