

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

TUESDAY

8:00 A.M.

FEBRUARY 25, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Amy Cziske, Treasurer; Heather Seibert, Finance Officer.

SPECIAL MEETING

BOND REFUNDING

COMMISSIONERS

At 8:00 a.m. Chairman Wachsmith opened a Special Meeting to discuss with the Treasurer's Office Staff to discuss closing documents for bond refunding.

FINAL DOCUMENTS

TREASURER


Commissioner Osiadacz moved to approve and authorize Chair signature on the Issuance and Sale of a Limited Tax General Obligation Refunding Bond in the Principal Amount of \$6,750,000 to Provide Funds to Refund Certain Outstanding Limited Tax General Obligation Bonds of the County. Commissioner Wright seconded. Motion carried 3-0.

Meeting adjourned at 8:05 a.m.

DEPUTY CLERK OF THE BOARD II

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Mandy Buchholz


Brett Wachsmith, Chairman

APPROVED
3/3/2020