

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

WEDNESDAY

2:30 P.M.

APRIL 14, 2021

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

Others via Webex: Taylor Crouch, Administrative Assistant; Jim Goeben, IT director; Doug Fessler, Network Administrator; Mark Cook, Public Works Director, and 8 members of the public.

SPECIAL MEETING BROADBAND PRESENTATION COMMISSIONERS

At 2:30 p.m. Chairman Wachsmith opened a Special Meeting to have a presentation from CenterFuse on Broadband in the County.

LETTER SUPPORT FOR FISH COMMISSIONERS

Peggy Morache, Executive Director of FISH asked the Board for their support on a letter for a grant to Representative Kim Schrier. Commissioner Osiadacz moved to approve Board signature on a Letter of Support for FISH to Congresswoman Kim Schrier. Commissioner Wright seconded. Motion carried 3-0.

PRESENTATION BROADBAND PRESENTATION COMMISSIONERS

Linda Schactler, Vice Chair for CenterFuse reviewed the PowerPoint on Broadband in the County to the Commissioners. There was review of the positive and negatives for the topic on the County. The Commissioners thanked everyone on the call for their work on bringing this forward as the last year highlighted the need for this service in the community. The Board was able to ask clarifying questions. The next identified step by this group was to start a Broadband Action Team with key community stakeholders. There was discussion on the Commissioner representative for the Action Team. Commissioner Wright proposed that he be the lead for this Action Team.


Meeting adjourned at 3:14 p.m.

ADMINISTRATIVE ASSISTANT



Taylor Crouch

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

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APPROVED