

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

MONDAY

8:00 A.M.

JUNE 28, 2021

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

Others: Julie Kjorsvik, Clerk of the Board and Phil Backlund.

SPECIAL MEETING

WEEKLY PLANNING UPDATE

COMMISSIONERS

At 8:00 a.m. Chairman Wachsmith opened a Special Meeting with Phil Backlund, for a weekly planning update.

Phil Backlund, Consultant reviewed the weekly planning agenda and distributed a copy of the measurables with the assigned Commissioner listed.

The Board reviewed good news; how and when they would roll out their plans; reviewed their "rocks"; constituent/employee headlines; issues on track to solve; a recap of their to-do lists; and a rating of the meeting.

The Board agreed to change their weekly meetings to Mondays at 10:00 a.m. The next one will be on July 12th at 10:00 a.m. due to Commissioner Wright being out of the office the week of July 5th. The Board previously agreed to only meet if all three members were available to attend. Chairman Wachsmith is to schedule meetings with Department Heads and Elected Officials to review their shared vision and plans prior to the Budget Retreat. Mr. Backlund will help him develop an Agenda for those meetings ahead of time.

Meeting adjourned at 8:40 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

APPROVED

7/6/21