

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

MONDAY

10:00 A.M.

APRIL 18, 2022

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

Others: Taylor Crouch, Administrative Assistant; Phil Backlund, Consultant; and 1 member of the public.

SPECIAL MEETING

MONTHLY CHECK-IN

COMMISSIONERS

At 10:01 a.m. Chairman Osiadacz opened a Special Meeting with Phil Backlund, for a Monthly Check In update.

Phil Backlund, Consultant reviewed the Agenda and schedule for the meeting.

The Board reviewed good news; reviewed the Board's ten- and three-year plans; review of the marketing plan; one year plan; rock development; and a rating of the meeting. There was discussion on the future of this process, and there was discussion of Management Team facilitation.

Meeting adjourned at 10:52 a.m.

ADMINISTRATIVE ASSISTANT


Taylor Crouch

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman

APPROVED
5-3-22