

**KITTITAS COUNTY  
EC STUDY SESSION MINUTES  
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG  
Special Meeting**

|               |                |                      |
|---------------|----------------|----------------------|
| <b>FRIDAY</b> | <b>9:00 AM</b> | <b>July 15, 2022</b> |
|---------------|----------------|----------------------|

Board members present: Chair Laura Osiadacz, Vice Chair Cory Wright, Commissioner Brett Wachsmith

**Others:** Kady Porterfield (KVEC Director), Lacie Dawson (KVEC Program Manager)

**1. Call to Order** 9:01am

**2. Citizen Comments (1 min. time limit):** None

**3. Self Promoted Events Business**

\* **Kittitas County Fair Updates:** Everything is going well, and staff are on track with punch list.

\* **Patriot Nights Under the Lights Updates:** Event was a success! Approximately 600 tickets were sold the day of the event. Total attendance was 1513. Event made approximately \$3,000 in profit.


**4. Special Projects:** Catwalk lower deck is rotten, so a contractor is being hired to help with the repairs and it will be completed prior to fair/rodeo.

**5. Other Business:** At 9:05 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. At 9:15 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting concluded at 9:18 a.m.

  
Kady Porterfield

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman

**APPROVED**  
10-18-22