

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

FRIDAY	9:00 AM	March 31, 2023
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Board members present: Cory Wright, Brett Wachsmith & Laura Osiasacz

Others: Brian Carlson (remote), Amy Cziske, Kylee Wuesthoff, Sadie Thayer from Kittitas County Historical Museum, Zack DeHaven

- 1. Call to Order – 9am**
- 2. Citizen Comments (1 min. time limit) - none**
- 3. Treasury Office Updates**

Ms. Cziske and Ms. Wuesthoff reviewed treasury and investment reports

4. ARPA Summary and History

Mr. Carlson provided an update of expenses, appropriations, and remaining balances for ARPA receipts.

5. Kittitas County Historical Society - ARPA Request Update

Ms. Thayer presented the Museum's request for funding. The Board directed staff to proceed with the request, including drafting of an award contract and amending the 2023 budget.

6. Airport Budget Amendments

Mr. Carlson reviewed the Airport grants-match requests totaling \$405K. BOCC directed that these be reflected in the next budget amendment resolution.

7. 2022 Audit Update

Mr. Carlson provided an updated, noting that this year's statements will likely be submitted before the SAO deadline.

8. Washington County Risk Pool - Annual Conference

Mr. DeHaven reviewed the WCRP conference, noting items of interest to the County's risk management program and its related costs


9. Other business - none

10. Concluded – 10am

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brian Carlson



Cory Wright, Chairman

APPROVED
2-6-24