

**WA-CERT  
STUDY SESSION  
WEDNESDAY SEPTEMBER 24, 2003 – 1:30 P.M.  
COMMISSIONER'S AUDITORIUM**

Those present: *Max Golladay, Commissioner; Perry Huston, Commissioner; Bruce Coe, Commissioner; Shannon Carlson, Deputy Clerk of the Board; Paul Bennett, Public Works Director; and approximately 6 representatives from various project applications.*

At 1:30 p.m. Max Golladay opened the study session to review current and new project proposals to forward onto the Washington Community Economic Revitalization Team for the October 1<sup>st</sup> window.

No new applications were received.


Mayor Gerth gave an update on the City of Roslyn projects. Gordon Blossom requested to revise his application and remove the word "water" and keep it as a sewer project for the town of Thorp. Mayor Lowe gave an update on the road and bridge projects in the City of Kittitas. Cle Elum's City Administrator gave a brief update the projects in the City of Cle Elum.

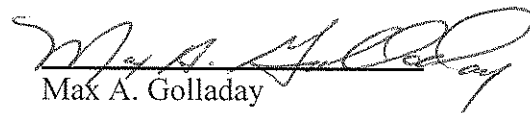
The Board reviewed the current Resolution (No. 2003-37) and made no suggestions to prioritize the list. It was noted that a Resolution amending Resolution 2003-37 will be placed on the October 7, 2003 Commissioner Agenda. Commissioner Coe added that in the next notice to applicants that they are to either send a progress report of their projects or attend the next study session or their projects would be removed from the WA-CERT list.

Commissioner Huston moved to place the Resolution of prioritized projects on the next Commissioners Agenda (October 7, 2003) and direct staff to send a letter to applicants asking them to provide project updates. Commissioner Coe seconded. Motion carried 3-0.

The next review date for the Board will be prior to the April 1, 2004 window.

Meeting adjourned at 1:55 P.M.

  
Shannon L. Carlson  
Deputy Clerk of the Board

  
Max A. Golladay  
Chair