

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

MONDAY

3:00 P.M.

JUNE 20, 2011

Board members present: Chairman Paul Jewell, Vice-Chairman Alan Crankovich and Commissioner O'Brien.

Others: Catherine Dunn, Deputy Clerk of the Board, Deanna Panattoni, Treasurer; Suzanne Becker, Deputy Prosecutor; Megan Acree, Administrative Assistant and TV District Board members, Ben Kern and Jim Mapes and Attorney, Jeff Slothower.

SPECIAL MEETING

TV DISTRICT FUTURE

COMMISSIONERS

At 3:00 p.m. **Chairman Jewell** opened a special meeting to consider the future of the TV District.

Jeff Slothower said the interaction with the Yakima TV Stations seems to have stopped.

Chairman Jewell said they had talked at the last meeting about contracting with the TV Stations to take over the equipment. He said he had gone with Jim Mapes and inventoried the equipment.

Mr. Slothower said he had learned that the TV stations LLC had been formed for lobbying purposes and to work on the issues going into digital. The group cannot contract through the LLC and they were concerned over the auction scenario.

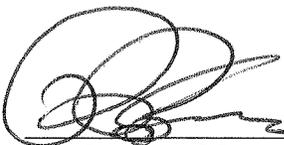
There was a discussion of strategy dealing with the TV Stations.

The meeting was adjourned at 2:35 p.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON


Paul Jewell, Chairman