

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

9:50 A.M.

FEBRUARY 21, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director.

REGULAR MEETING

DEPARTMENT HEAD

FAIR/MAINT.

At 9:50 a.m. Matt Anderson, Facilities Maintenance Director provided the Board with a copy of a discussion outline that Fair Board Member Heather Harrell had drafted for presentations to the CWU Board of Trustee's and the CWU Foundation. He briefly reviewed the long standing relationship with the Fair and CWU and indicated that he wanted the Board to be aware of the discussions being held and what the topics were surrounding so if they were to be approached in the community they would not be caught off guard.

The Board thanked Mr. Anderson for the update.

Meeting adjourned at 10:00 a.m.

**KITTITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**

KITTITAS COUNTY, WASHINGTON



Mandy Robinson



Alan Crankovich, Chairman

APPROVED
3/6/2012