

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

**TUESDAY**

**3:30 P.M.**

**JUNE 5, 2012**

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

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

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**SPECIAL MEETING**

**FRIENDS OF THE FAIR**

**COMMISSIONERS**

At 3:30 p.m. Chairman Crankovich opened a Special Meeting for a follow up discussion from a meeting held on May 16, 2012 at 2:00 p.m. with the Friends of the Fair.

Matt Anderson, Facilities Maintenance Director presented the Board with a list of vested parties that was compiled as a starting base of who to invite to participate in developing further expansion and development at the Kittitas County Fairgrounds. He presented a DRAFT letter for the Board to consider and give feedback on.

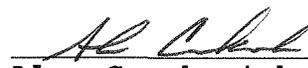
The Board made suggestions for additions to the list of vested parties being invited to apply for the committee and asked that Mr. Anderson add those parties and place the DRAFT letter on County letterhead as well as obtain the County's Committee application to send out with each letter. Mr. Anderson was directed to bring the letter back for consideration of Board signature on Monday June 11, 2012 at the Boards Regular Office Administration meeting at 9:00 a.m. in the Commissioners Conference Room #108.

Meeting adjourned at 3:37 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Mandy Robinson

  
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Alan Crankovich, Chairman

**APPROVED**  
6/19/2012