

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

MONDAY

3:00 P.M.

AUGUST 11, 2014

Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt & Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board and one member of the public.

SPECIAL MEETING

TCFAC-MEETINGS

COMMISSIONERS

At 3:08 p.m. Chairman Jewell opened a Special meeting to discuss the Teanaway Community Forest Advisory Committee (TCFAC) Meetings.

Commissioner Berndt presented the Board with documents titled "breakout group and homework synthesis" that was provided at the 7-1-2014 TCF Advisory Committee meeting, as well as the DRAFT objectives for the Teanaway Community Forest.

Chairman Jewell presented the Board with an "addendum" to the discussion/objectives drafted on 7/31/2014. Chairman Jewell reviewed his proposals/additions to be considered at the August 14, 2014 TCFAC meeting.

The Board discussed the proposals/additions and voiced their support for Chairman Jewell's proposal. Commissioner Berndt and Commissioner O'Brien proposed a few changes. Chairman Jewell stated that he would make the requested updates and submit the most recent version to provide to Commissioner Berndt and Commissioner O'Brien.

Meeting adjourned at 3:50 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman

APPROVED
8-19-14