KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

WEDNESDAY **1:30 P.M.** **JANUARY 14, 2015**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Interim Facilities Maintenance Director/Project Manager; Doc Hansen, Planning Official; Mickey Webb, Event Center Director. Fair Board Members: Greg Zempel, Roylene Crawford, Jessie Blackwood; Bill Allison, Jerry Jarnagin; Heather Harrell; Bill Haberman; Becky Sherley & Wilma Pratt. Rodeo Board Members/Representatives: Dan Morgan; Bob Crowe; Carl Jensvold; Scott Pernaa & Megan Meeks. City of Ellensburg Representatives: Ryan Lyyski; Brad Case & Jon Morrow. Kittitas Valley Event Center Strategic Plan Update Members: Buck Dawson & Amy McGuffin. Tom Beckwith & Stan Lokting from Beckwith Consulting Group.

SPECIAL MEETING **BECKWITH CONSULTING GROUP** **COMMISSIONERS**

At 1:30 p.m. Chairman Berndt opened a Special Meeting to receive an update from Beckwith Consulting Group.

Tom Beckwith, Beckwith Consultant Group provided handouts and reviewed maps that outlined the options that Kittitas Valley Event Center Strategic Plan Update members had input on. He reviewed the "preferred plan" and then back up options as well.

Time was provided for BoCC and interested parties in attendance to ask questions and give additional feedback. Mr. Beckwith stated that he needs to get the scoping and cost estimates out, noting that these are both areas they are working on and will keep the BoCC up to date as information becomes available.

The meeting was adjourned at 3:00 p.m.

KITTITAS COUNTY COMMISSIONERS

2015-01-14 MINUTES

APPROVED
2-3-15

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY, WASHINGTON

Chairman Gary Berndt