

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

9:00 A.M.

JULY 21, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget & Finance Director.

SPECIAL MEETING

BUDGET RETREAT LETTER

COMMISSIONERS

At 11:00 a.m. Chairman Berndt opened a Special Meeting to discuss with the Board and Judy Pless, Budget and Finance Manager an outline of the Budget Retreat letter and Agenda.

Judy Pless, Budget & Finance Director presented a draft preliminary Budget Retreat Agenda for the Board to review and make suggested additions/changes.

There was a copy of last year's letter that went out to Management Team prior to the Budget Retreat provided and a roundtable discussion on proposed changes that need to be made for this year's letter.

Chairman Berndt and Judy Pless were tasked with drafting the finalized Agenda & letter for this year's Budget Retreat and then get it out to the Management Team prior to the Special Meeting (retreat) on July 30, 2015.

The meeting was adjourned at 9:45 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Chairman Gary Berndt

2015-07-21 MINUTES

APPROVED
8-4-15