KITTITAS COUNTY CDS STUDY SESSION MINUTES COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG Regular Meeting

MONDAY 1:30 PM September 10, 2018

Board members present: Chairman Laura Osiadacz, Vice-Chairman Obie O'Brien, and Cory Wright

Others: Dan Carlson, Stephanie Mifflin, Calvana Carper (CDS) Lisa Young (HR)

SPECIAL MEETING EXECUTIVE SESSION CDS

At 2:05 p.m. Chairman Osiadacz opened the special meeting and announced the Board would recess into Executive Session for 15 minutes to discuss with Human Resources, to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. No action was anticipated.

At 2:20 p.m. the Board reconvened out of Executive Session. No action taken.

At 2:20 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 5. minutes to discuss with Human Resources to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

At 2:25 p.m. the Board reconvened out of Executive Session. No action taken.



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At 2:25 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 10 minutes to discuss with Human Resources to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

At 2:35 p.m. the Board reconvened out of Executive Session. Direction was given to Staff.

The meeting was adjourned 2:35 p.m.

Carper

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON Laura Osiadaez, Chairman