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

TUESDAY

4:00 P.M.

SEPTEMBER 11, 2018

Board members present: Chairman Laura Osiadacz, Chairman; Vice-Chairman Obie O'Brien & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Eric Johnson, Executive Director Washington State Association of Counties (WSAC).

SPECIAL MEETING WSAC-COURTHOUSE BRIEFING COMMISSIONERS

At 4:00 p.m. Chairman Osiadacz opened a Special Meeting to receive the WSAC Annual Courthouse Briefing from Executive Director Eric Johnson.

Eric Johnson, Executive Director WSAC presented materials about the strategic litigation and communications program. He stated it's a newer program and explained what they are expecting from the program. He also reviewed the 2018 - 2019 Action Plan Highlights and the provided the Board the 2018 End of Session Report for their review on their own time.

The Board asked questions of Mr. Johnson and thanked him for making the trip to brief them.

The meeting was adjourned at 5:30 p.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchha

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman