COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONFERENCE ROOM SPECIAL MEETING

MONDAY

10:00 A.M.

OCTOBER 17, 2022

Board members present: Chairman Laura Osiadacz; Vice-Chairman Cory Wright; and Commissioner Brett Wachsmith.

Others: Julie Kjorsvik, Clerk of the Board and Phil Backlund, Consultant.

SPECIAL MEETING

MONTHLY CHECK-IN

COMMISSIONERS

At 10:00 a.m. Chairman Osiadacz opened a Special Meeting with Phil Backlund, for a monthly check-in update.

Phil Backlund, Consultant reviewed the Agenda and schedule for the meeting. He provided the results from the recent Management Team retreat and how the group had adopted a Strategic Plan.

The Board reviewed good news and the 90-day rocks. There was discussion on the draft Commissioners broad goals, accomplishments, as well as the County metrics which had been prepared by Mr. Backlund. The next quarterly meeting is scheduled for November $29^{\rm th}$.

The meeting was concluded at 10:55 a.m.

CLERK OF THE BOARD

Julie Kjórsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman