

**KITTCOM Administrative Board Meeting**

**December 20, 2019 at 2:30 pm**

**700 Elmview Rd, Ellensburg, WA**

**Attendance:** Glenn Huffman, Kittitas Valley Fire & Rescue; Rob Omans, City of Cle Elum; Mary Morgan, City of Ellensburg, Darren Higashiyama, Kittitas County and Darlene Mainwaring, KITTCOM. On the Phone Conference Bridge: Geoff Scherer, Hospital District 2 & Cory Wright, Kittitas County.

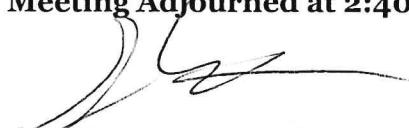
**Meeting Called to Order at 2:30 pm.**

**Approval of the Meeting Agenda:** Meeting agenda approved with one change to correct the day listed on the Agenda from Thursday to Friday.

**Interlocal with City Finance for Accounting Services:** Darlene Mainwaring led discussion. Rob Omans noted the header of Appendix B should state for 2020 & 2021 and in the Cost Allocation section, the amount written for 2019 should be corrected to state, "twenty thousand" to match the actual payment amount stated in "numbers". Cory Wright moved to approve the agreement as amended, Darren Higashiyama seconded, motion carried.


**Lease Addendum with Kittitas County:** Darlene Mainwaring led discussion noting the only changes in the Addendum were the lease costs per year. Mary moved to approve the Addendum as presented, Rob Omans seconded, Cory Wright abstained, motion carried.

**Meeting Adjourned at 2:40 pm.**

  
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KITTCOM Administrative Board Member

  
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ATTEST: Board Secretary Darlene Mainwaring