

**KITTCOM Administrative Board Meeting**

**October 10, 2019 at 1:30 pm**

**700 Elmview Rd, Ellensburg**

**Attendance:** Gene Dana & Cory Wright, Kittitas County; John Akers & Mary Morgan, City of Ellensburg; Rob Omans, City of Cle Elum; Glenn Huffman, Kittitas Valley Fire & Rescue; Geoff Scherer, Hospital District 2; and David Bertschi, Fire District 6.

Meeting called to order at 1:30 pm.

**Approval of the Meeting Agenda:** Mary Morgan moved to approve the agenda as presented, John Akers seconded, motion passed.

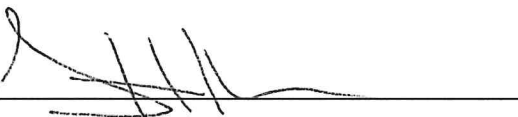
**Approval of the September 12, 2019 Meeting Minutes:** Rob Omans moved to approve the meeting minutes, Glenn Huffman seconded, motion passed.

**Establish a Budget Committee:** The budget committee will include Rob Omans, Glenn Huffman & Geoff Scherer.

At 1:34 pm the Board went into Executive Session to discuss a public employee performance for one hour.

At 2:34 pm the Board returned to open session.

Meeting adjourned at 2:35 pm.



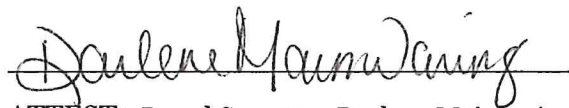
KITTCOM Administrative Board Member



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ATTEST: Board Secretary Darlene Mainwaring