

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

FRIDAY

2:00 P.M.

SEPTEMBER 7, 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; Amy Cziske, Fiscal Tech. II; Brett Wachsmith, Treasurer.

SPECIAL MEETING DISCUSSION INVESTMENT POOL TREASURER

At 2:05 p.m. Chairman Osiadacz opened a Special Meeting to meet with the County Treasurer and discuss a Resolution Authorizing the Treasurer's Investment Pool and Creation of an Investment Operations and Maintenance Fund.

Brett Wachsmith, Treasurer reviewed the proposed Resolution and answered questions, relating to investment policies.

RESOLUTION 2018-144 RESOLUTION INVESTMENT POOL TREASURER

Commissioner O'Brien moved to approve Resolution No. 2018-144, Authorizing the Treasurer's Investment Pool and Creation of an Investment Operations and Maintenance Fund as presented. Commissioner Wright seconded. The Board all thanked Treasurer Wachsmith for the work done and the efforts made to answer their questions as well as taking the time to make sure other impacted offices concerns were addressed. Motion carried 3-0.

The meeting was adjourned at 2:25 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman