

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
WEBEX  
SPECIAL MEETING**

**TUESDAY**

**3:30 P.M.**

**DECEMBER 14, 2021**

Board members present via Webex: Chairman Brett Wachsmith, Vice-Chairman Laura Osiadacz. Excused - Commissioner Cory Wright.

Others via Webex: Mandy Buchholz, Administrative Supervisor; Dan Carlson, CDS Director; Mark Cook, Public Works Director; Neil Caulkins, DPA.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 3:50 p.m. Chairman Wachsmith announced the Board would recess into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 4:00 p.m. the Board reconvened out of Executive Session. There was no action taken.

Meeting adjourned 4:00 p.m.

**ADMINISTRATIVE SUPERVISOR**

  
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Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
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Brett Wachsmith, Chairman

**APPROVED**

1/4/22