

**KITTITAS COUNTY  
BUDGET MEETING MINUTES  
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG  
SPECIAL MEETING**

<b>Thursday</b>	<b>1:00 PM</b>	<b>November 3, 2022</b>
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Board members present: Laura Osiadacz, Cory Wright, Brett Wachsmith  
Others: Brian Carlson, Director Mark Cook, Airport Director David Ohl

1. **Call to order:** 1:30PM
2. **Citizen Comments (1 min. time limit):** None
3. **Other business:**

Director Mark Cook is seeking board approval for the City of Kittitas to authorize Thirty-nine thousand, five hundred dollars for the new Reservoir site. Asking for authorization. Purchase sales agreements will be available on Monday. Commissioner Osiadacz and Commissioner Wachsmith are in favor of this transaction. No formal motion


4. **Airport Fund**

Mr. Carlson reviewed the Airport budget, which reflects \$3MM of pending grant-funded projects in 2023. He clarified how the fund is subsidized by General Fund, and offered this as one of several metrics to quantify airport operations for BOCC oversight.

5. **Concluded:** 2:00 PM

  
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Brian Carlson

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Laura Osiadacz, Chairman

**APPROVED**  
9-5-2023