

Kittitas County Parks & Recreation District No. 1
Special Meeting Minutes
18:00 September 20, 2022 - Gravity Coffee, Cle Elum

Commissioners present: Ira Astrachan, Ali Astrachan, Keegan Fengler,, Lucy Temple, Kent Verbeck.

A special Meeting was called for. Per RCW, the following meeting announcement appeared at least 24-hours prior to the meeting at the meeting place (Gravity Coffee) and the normal meeting place (City Hall):

Special Meeting
Kittitas County Parks and Recreation District #1
6:00 pm - Tuesday, September 20,2022
Gravity Coffee - Next to Safeway
Agenda
Authorize opening a bank account
Respond to a Public Information request

Meeting called to order at 18:05.

Bank Account: Motion (Lucy): authorize the board to open a bank account. Second (Ira). UA.
Discussion: bank account may be needed to facilitate on-line donations from website; need signature authorities. Motion (Ira): Designate Kent and Aliza as signatories on the account. Second (Keegan). UA. Discussion: EIN status. Ira to investigate.

Public Records Request: Discussion on RCW Public Records Requests. Motion (Lucy): Appoint the Secretary (Ira Astrachan) as Point of Contact for all Public Records Act requests. Second (Ali). UA. PRA info to be added to website.

Meeting adjourned at 20:00.