

Kittitas County Parks & Recreation District No. 1
Meeting Minutes
16:00 March 6, 2023 - Cle Elum City Hall

Commissioners Present: Ali Astrachan, Ira Astrachan, Jennifer Hyatt, Lucy Temple, Kent Verbeck.

Public Present: Director Mark Cook, Gary Berndt.

Minutes of February 2024 Meeting: Motion to Approve: Lucy/Ira. UA.

Finances: (Kent) - The County has deducted the cost for the 2023 election (\$4,847.35) from the KPRD1 general fund account.

New Business: Director Cook presented KPRD1 with the initial draft of an MOU between KPRD1 and Kittitas County Board of County Commissioners and a draft of the Resolution on Filing of a Petition. Discussed the language of these drafts, made edits, discussed timeline for moving forward. KPRD1 to track changes/make edits on drafts online and submit to Commissioner Ira Astrachan by March 24 and Ira to send to Director Cook for incorporation of edits for final versions of these documents.

Roslyn Ridge Nordic Trail System: (Lucy) - Status unchanged.

Sno-Park: (Ira) - Status unchanged.

Website/ SM: (Ira) - Status unchanged.

Next Regular Meeting: April 3 1600 City Hall.

Meeting adjourned at 17:00.