Kittitas County Parks & Recreation District No. 1 Meeting Minutes 16:00 April 3, 2023 - Cle Elum City Hall

<u>Commissioners Present</u>: 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/Jennifer. UA.

Finances: (Kent) - Status unchanged

<u>New Business</u>: Director Cook presented KPRD1 with Resolution 2024-04–03. Unanimous approval, Chair and Secretary signed this Resolution. Director Cook plans to attend the next KPRD1 meeting to relay the actions of the KCBoCC and initiate next steps..

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

Sno-Park: (Ira) - Status unchanged.

<u>Website/SM:</u> (Ira) - Status unchanged. Once the Resolution is approved by BoCC, dissolution information will be posted on the Website and FB informing the public of the timeline and other details. Additionally, letters will be drafted to The Nature Conservancy, Snow Groomers Council, and KPRD1 Sponsors.

Next Regular Meeting: May 1 1600 City Hall.

Meeting adjourned at 17:00.