

**Conference of Governments**  
**Special Meeting**  
**Wednesday February 7, 2024 - 5:30 PM**  
**Commissioners' Auditorium**  
**205 West 5th Room 109 - Ellensburg**

- 1. Call to Order**
- 2. Citizen Comments (1 min. time limit)**
- 3. Election of Chair and Vice-Chair for 2024**
- 4. Discussion/Decision: Resolution 2024-001 to Develop Implementation Plan and Governance Structure for the Kittitas County Economic Development Strategic Plan**
- 5. Other Business - No Action to be taken**
- 6. Concluded**