

## COAL MINES TRAIL COMMISSION

### MEETING AGENDA

February 6, 2023, 6:00 PM

Roslyn Library, Roslyn, Washington

1. Call to Order, Roll Call of Membership
2. Appointment
  - a. Appointment of Virgil Amick as Administrative Assistant
2. Set and Adopt Agenda for February 6, 2023
3. Review and Adopt Minutes from the December 5, 2022 Meeting
4. Correspondence
5. Committee Reports
6. Public Appearance
7. Comments from the Public
8. Unfinished Business:
  - a. Lucy Temple – Kittitas County Parks & Rec District #1
9. New Business
10. Commissioners comments or concerns
11. Approval of Fiscal Matters – Ratify Chairman's Signature:
  - a. Brown & Jackson Portable Toilet Rental Invoice #I74615 in the amount of \$120.00
  - b. Brown & Jackson Portable Toilet Rental Invoice #I75213 in the amount of \$120.00
12. Set Next Meeting Date, Time, Place  
The next meeting will be held on March 6, 2023, at the Roslyn Library.
13. Adjournment