



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

March 28, 2017

The meeting was called to order at 4:01 pm

North City Water District Board Room

Commissioners Present

Commissioner Ron Ricker

Commissioner Larry Schoonmaker

Commissioner Charlotte Haines

Staff Present

Diane Pottinger, District Manager

Barb Shosten, Finance Manger

Denny Clouse, Operations Manager

Joe Bennett, District Attorney

EXECUTIVE SESSION

The Board entered into executive session at 3:01 pm in accordance with RCW 42.30.110(1)(b) for 30 minutes to discuss a potential real estate transaction. At 4:31 pm, the Board unanimously agreed to extend the executive session for an additional 10 minutes. The Board concluded the executive session at 4:41 pm and went back into open session.

REAL ESTATE MATTERS

Commissioner Schoonmaker made a motion to not accept Ms. King's offer to sell her real property to the District and extend the acceptance deadline for District's prior written offer made until close of business on April 24, 2017. Commissioner Haines seconded motion. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 4:44 pm.

The next Regular Meeting is Tuesday, April 4th at 3:00 pm at the North City Water District.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines