



**MINUTES OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS**

April 24, 2017

The meeting was called to order at 5:00 pm

North City Water District Board Room

Commissioners Present

Commissioner Ron Ricker

Commissioner Charlotte Haines

Staff Present

Diane Pottinger, District Manager

OLD/NEW BUSINESS

a. 2017.04.11 Authorizing the Purchase of Certain Real Property located at 15548 - 15th Avenue NE, Shoreline, Washington.

District Manager Diane Pottinger reported that she had been in contact with Ms. King earlier in the day and that Ms. King had declined our offer to purchase her property made at the March 28, 2017 meeting. The Board discussed this matter.

ADJOURNMENT

The meeting was adjourned at 5:05 pm.

The next Special Meeting is Monday, May 1st at 3:00 pm at the North City Water District.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines