



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

March 22, 2022

The meeting was called to order at 2:07 p.m. by Board President Patricia Hale. The meeting was held in person at 1519 NE 177<sup>th</sup> St, Shoreline, WA 98155, and open to the public via conference call due to COVID safety protocols. Executive Assistant Brennan Smith called the roll. All attendees confirmed that they could hear the other participants.

### **Commissioners Participating**

Commissioner Patricia Hale, President  
Commissioner Ron Ricker, Vice President  
Commissioner Charlotte Haines, Secretary

### **Staff Participating**

Diane Pottinger, District Manager  
Max Woody, Operations Manager  
Brennan Smith, Executive Assistant  
Joe Bennet, District Attorney (Via Phone)

### **PUBLIC COMMENT**

Members of the public were invited to participate by telephone conference call. The dial-in number was posted at the drive-up window at the District administrative offices and posted with the agenda on the District website. No members of the public were present on the call.

### **APPROVAL OF AGENDA**

Commissioner Ricker moved to approve the agenda as presented. Commissioner Haines seconded the motion. The motion passed unanimously.

### **EXECUTIVE SESSION**

The Board went into executive session at 2:11 p.m. to discuss the sale of real estate per RCW 42.30.110(1) (c) for 20 minutes. At 2:31 p.m., the Board extended the meeting for an additional 15 minutes. The commissioners, District Manager and Mr. Woody were present in person while Joe Bennett & Special Council David Johnston were present via phone. The executive session concluded at 2:46 p.m.

### **ADJOURN**

The meeting resumed in public session at 2:48 p.m. Commissioner Haines made a motion to make a counteroffer to one of the prospective buyers and complete the necessary paperwork for a potential future property sale. Commissioner Ricker seconded the motion. The motion passed unanimously. Commissioner Hale adjourned the special meeting at 2:50 p.m. The next regular meeting of the Board will be on Monday, April 4, 2022, at 3:00 p.m. in the North City Water District Administration Building.

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Patricia M. Hale

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Ron Ricker

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Charlotte Haines