



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

July 9, 2021

The meeting was called to order at 12:30 p.m. by Board President Patricia Hale. The meeting was held in a hybrid format. Commissioners and staff had the option to attend in person or by telephone. Members of the public were invited to attend via conference call.

Commissioners Participating

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

Staff Participating

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Theresa Harrington, Executive Asst.
Joe Bennett, 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.

EXECUTIVE SESSION

The Board went into executive session at 12:32 p.m. for 20 minutes for the purpose of considering a real estate matter per RCW 42.30.110(c). The commissioners, Mr. Bennett and the District Manager Diane Pottinger and Operation Manager Denny Clouse were present. The executive session ended at 12:51 p.m. The meeting resumed in open session at 12:52 p.m.

NEW BUSINESS

a. Resolution 2020.07.20 Potential Property Sale

District Manager Diane Pottinger presented the Board with a resolution to authorizing the sale of real property located at 16906 15th Avenue NE, Shoreline WA. The District's real estate broker, Orion Commercial Partners, presented the District with a purchase and sale agreement for the property at 16906 15th Ave NE. Orion will continue marketing the two remaining properties at that site. Commissioner Haines made a motion to approve the resolution. The motion was seconded by Commissioner Ricker then passed unanimously. Commissioner Hale signed the purchase and sale agreement on behalf of the District.

Commissioner Hale concluded the meeting at 1:01 p.m.

The next regular meeting of the Board will be on Tuesday, July 20, 2021, at 3:00 p.m. in a hybrid remote/in-person format.

Patricia M. Hale

Ron Ricker

Charlotte Haines