

The special meeting of January 10, 2014 was called to order at 11:01 a.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager, Denny Clouse, Operations Manager, and Barb Shosten, Finance Manager.

**NEW/OLD BUSINESS:**

Ms. Pottinger recapped the ongoing discussions regarding the timing of closing of the church property at 15555 15<sup>th</sup> Ave NE and how this closing impacts the church's purchase of its new property. The Church has offered a 4<sup>th</sup> amendment to our Purchase and Sales Agreement to extend the end of the Phase III Feasibility Period until Tuesday, January 14. No other changes are proposed.

After discussion, Commissioner Schoonmaker made a motion to approve Amendment #4 to the Commercial and Investment Real Estate Purchase and Sale Agreement for 15555 15<sup>th</sup> Avenue NE, Shoreline, WA 98155. Commissioner Ricker seconded the motion, and the motion passed unanimously.

Mr. Ricker reported on the recent WASWD Government Relations Committee; the new leader is Steve Pfaff, Soos Creek WSD.

Ms. Pottinger reported that she had received a request from Budget Sewer to remain on the church property after the sale to the District. She was contacting the City to find out the terms and timing of Budget Sewer's existing temporary use permit. After discussion, the Board agreed to put off discussion of leasing to Budget Sewer to a later meeting.

**NEXT MEETING:** January 14, 2014 at 3:00 p.m.

**ADJOURN:** The meeting adjourned at 11:43 a.m.

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**COMMISSIONERS**