

The special meeting of January 14, 2014 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager, Denny Clouse, Operations Manager, Barb Shosten, Finance Manager and Andrew Maron, District Attorney.

NEW/OLD BUSINESS:

The Board entered into executive session at 3:03 p.m. to discuss property acquisition and personnel issues. Ms. Placencia left the meeting.

The Board returned to regular session at 3:26 p.m.

After discussion, Commissioner Schoonmaker made a motion to approve Amendment #5 to the Commercial and Investment Real Estate Purchase and Sale Agreement for 15555 15th Avenue NE, Shoreline, WA 98155. Commissioner Ricker seconded the motion, and the motion passed unanimously.

The Board entered into executive session at 3:28 p.m. to discuss personnel issues. Ms. Pottinger, Mr. Clouse and Ms. Shosten left the meeting. Ms. Pottinger returned to the executive session at 4:13 p.m.

The Board returned to regular session at 4:16 pm.

NEXT MEETING: January 21, 2014 at 3:00 p.m.

ADJOURN: The meeting adjourned at 4:16 p.m.

COMMISSIONERS