

The special meeting of June 19, 2013 was called to order at 4:35 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, via phone.

PUBLIC COMMENT:

No public was present.

EXECUTIVE SESSION:

The Board entered into Executive session to discuss real property. The Board returned to the special session at 5:00 pm.

The Board made a motion for the District staff to retain appraiser Anthony Gibbons and to develop a Purchase and Sale Agreement for property at 15555 15th Ave NE not to exceed \$3.3 million, including appropriate due diligence contingencies. The motion was made by Commissioner Haines, seconded by Commissioner Ricker and subsequently passed unanimously.

The meeting was adjourned at 5:09 pm.

NEXT MEETING: June 25, 2013 at 11:30 a.m.

ADJOURN: The meeting adjourned at 5:09 p.m.

COMMISSIONERS