

SPOKANE CONSERVATION DISTRICT
210 N. Havana, Spokane, WA 99202
SPECIAL BOARD MEETING & PUBLIC HEARING MINUTES
May 25, 2018

Chair Jerry Scheele, called the special meeting to order at 9:01 a.m. and asked for a role call.

Present: Jerry Scheele, Chair; Vicki Carter, Cori Turntine, Barry Tee, Carol Stolp, Community Member, Arlette Papiel, Community Member. Joining by conference phone: Jaki Shrauger, Auditor; Tom Miller, Vice-Chair; and Randy James, Board member. Joining for Executive Session: Tim Kestell, Kiemle Hagood; Nolan Garrett and Kirt Runolfson, Intrinium, Inc.

Scheele noted the special meeting and public hearing was advertised with two-week notice on our website at sccd.org as well as on the front door of the SCD building. It was also announced through public notice in the Spokesman-Review, and a press release was sent to radio and TV.

Scheele announced the purpose of the Special Meeting and public hearing was to receive public testimony regarding the sale or lease of surplus real and personal property located at 4418 E 8th Avenue, in accordance with RCW 39.33.020.

Scheele also announced there would be an Executive Session to review and discuss a real estate matter related to the property at 4418 E. 8th Avenue and in accordance with RCW 42.30.110. The Executive Session was expected to take approximately 15 minutes.

Two members from the public were in attendance and provided a brief introduction and testimony. There was one question regarding selling or leasing the building which Vicki Carter, Director, answered that at this time the building was up for lease.

Scheele requested further testimony two more times. Hearing no further testimony, Scheele closed the public hearing at 9:13 a.m. and opened the Executive Session at 9:15 a.m. Guests Tim Kestell, representing SCD from Kiemle Hagood, and two managing partners from Intrinium, Inc. were invited to attend the Executive Session.

At 9:35 a.m. Scheele reconvened the regular Special Meeting. A lease agreement was presented to the board for review between SCD and Intrinium, Inc.

Motion Shrauger/James to approve giving SCD Director authorization to sign the lease agreement as presented for the building located at 4418 E. 8th Avenue, pending proof of insurance and receipt of first month's rent and security deposit. Motion carried.

Scheele adjourned the meeting at 9:37 a.m. Respectfully submitted: Vicki Carter

Gerald A. Scheele, Chair

Jaki Shrauger, Auditor