

SPOKANE CONSERVATION DISTRICT
210 N. Havana, Spokane, WA 99202
SPECIAL BOARD MEETING MINUTES
September 27, 2018

Chair Jerry Scheele, called the special meeting to order at 4:00 p.m. and asked for a role call.

Present: Jerry Scheele, Chair; Wendy Knopp, Board Member; Vicki Carter and Cori Turntine. Joining by conference phone: Jaki Shrauger, Auditor; Tom Miller, Board Member.

Scheele noted the special meeting and was advertised by notice on our website at sccd.org as well as on the front door of the SCD building.

Scheele announced the purpose of the Special Meeting was to review and approve a \$50,000 grant application with the Community Economic Revitalization Board (CERB) and approve the attached resolution.

Scheele read the resolution in entirety and called for testimony in favor or opposition to the approval of the application and resolution. Vicki Carter, SCD Director, offered favorable testimony stating the funding would assist us in proceeding with our site development of the property located at 4418 East 8th Avenue. Hearing no further testimony, Scheele called for a motion of approval.

Motion Miller/Knopp to approve the CERB application of \$50,000 for the Spokane Conservation Business Campus and the supporting Resolution 0927.18. Motion carried.

Scheele adjourned the meeting at 4:11 p.m. Respectfully submitted: Vicki Carter

Gerald Scheele, Chair

Jaki Shrauger, Auditor