

**Special Meeting**  
**Spokane Conservation District Board of Supervisors**  
**210 N Havana St, Spokane, WA 99202**  
**April 26, 2017 @ 6:30 p.m.**

Attendance: Jerry Scheele, Randy James, Vicki Carter  
Telephone: Tom Miller, Jaki Shrauger  
Absent: Wendy Knopp

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Chair Scheele called the meeting to order at 6:30 pm.

Chair Scheele announced the purpose of the special meeting was to discuss the final approval notice on the purchase of the property located at 4418 E. 8<sup>th</sup> Avenue, Spokane, WA 99212.

**Motion James/Miller to authorize the approval notice to CPM Development Corporation of our intent to proceed with the purchase of the above described property. The due diligence period has been completed and SCD releases the contingencies as per section 6 of the purchase sale agreement, and furthermore, elects to move forward with the transaction. Motion carried.**

There was discussion about the positive feedback from the two neighborhood informational meetings held.

The special meeting adjourned the meeting at 6:38 pm.

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Gerald Scheele, Chair

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Jaki Shrauger, Auditor

Respectfully submitted by: Vicki Carter, Director