

Special Meeting
Spokane Conservation District Board of Supervisors
210 N Havana St, Spokane, WA 99202
May 26, 2017 @ 3:30 p.m.

Attendance: Jerry Scheele, Randy James, Tom, Miller, Vicki Carter
Telephone: Wendy Knopp, Jaki Shrauger, Brian Werst, Legal Counsel

Chair Scheele called the special meeting to order at 3:30 pm and announced there would be an executive session for two separate matters: Possible litigation on three SRF loans and a purchase proposal on the property located at 4418 E 8th Avenue.

Motion James/Shrauger to approve the agenda with the additional executive session added. Motion carried.

Chair Scheele announced that the executive sessions would be in accordance with RCW 42.30.110(1)c on the SRF loans. Additionally, in accordance with RCW 42.30.110(1)i, regarding the purchase proposal of the property located at 4418 E. 8th Avenue, Spokane, WA 99212.

The special meeting recessed and went into executive session at 3:45pm, and reconvened into the regular session at 4:15pm.

Options regarding the disposition of property were discussed including leasing and selling a portion of the improved property.

Motion James/Miller to commence foreclosure proceedings to gain judicial consent in order to secure/repossess the collateral of Loan 15-16-G and 15-15-13G, with GW Farms. Motion carried.

Motion James/Miller to commence foreclosure proceedings to gain judicial consent in order to secure/repossess the collateral of Loan 15-01-KS with NW Ag Services, LLC. Motion Carried.

Motion Miller/James to authorize the SCD Director to pursue due diligence and disposition of an improved portion of the property located at 4418 E. 8th Avenue, Spokane, WA 99212. Motion carried.

The special meeting adjourned the meeting at 4:40pm.

Gerald Scheele, Chair

Jaki Shrauger, Auditor

Respectfully submitted by: Vicki Carter, Director