

Special Meeting
Spokane Conservation District Board of Supervisors
210 N Havana St, Spokane, WA 99202
June 30, 2017 @ 3:00 p.m.

Attendance: Jerry Scheele, Randy James, Tom, Miller, Jaki Shrauger, Vicki Carter
Rob Kanniepien, Coldwell Banker
Telephone: Wendy Knopp

Chair Scheele called the special meeting to order at 3:00 pm and announced there would be an executive session regarding a real estate proposal on the property located at 4418 E 8th Avenue.

Motion James/Shrauger to approve the agenda with the executive session in accordance with RCW 42.30.110(1). Motion carried.

Vicki Carter discussed the surplus property procedures with the Board in the event they should decide to sell any portion of the land or improvements on the property located at 4418 E. 8th Avenue.

Carter also informed the Board of correspondence from the landowner of 4248 E. 8th Avenue, Spokane, WA. The landowner asserts that the fence we repaired was on his land and is now obstructing his view. The Board reviewed the property lines, easement boundaries, and acknowledged the decision that the fence is on SCD property. It was recommended that we wait for further correspondence from Mr. Askman or his legal counsel.

The special meeting recessed and went into executive session at 3:20pm, and reconvened into the regular session at 4:16 pm. Rob Kanniepien was requested to attend the executives session .

Motion Miller/James due to the Board being unable to reach a decision to accept the terms of the offer, the Board authorized the SCD Director to decline the purchase offer on the building and 5 acres of improved property located at 4418 E. 8th Avenue, as presented by Dowers Commercial Real Estate Group. Motion carried.

The special meeting adjourned the meeting at 4:55pm.

Gerald Scheele, Chair

Jaki Shrauger, Auditor

Respectfully submitted by: Vicki Carter, Director