

**Special Meeting
Spokane Conservation District Board of Supervisors
210 N Havana St, Spokane, WA 99202
July 17, 2017 @ 3:00 p.m.**

Attendance: Jerry Scheele, Vicki Carter

Telephone: Wendy Knopp, Randy James, Jaki Shrauger

Absent: Tom Miller

Chair Scheele called the special meeting to order at 3:00 pm and announced there would not be an executive session. The meeting was to approve our WSCC Master Contract and WSCC Vehicle Lease agreement.

Vicki Carter stated the WSCC Master contract was discussed in the May board meeting but did not have a board motion.

Carter also stated the WSCC has vehicle leasing available through the state leasing program. SCD is eligible to lease a vehicle upon Board approval.

Motion James/Shrauger to approve the WSCC Master Contract No. 18-40, effective July 1, 2017- June 30, 2019. Motion carried.

Motion James/Shrauger to approve the WSCC Vehicle Lease opportunity through the State motor pool. Motion Carried.

The special meeting adjourned the meeting at 3:05pm.

Gerald Scheele, Chair

Jaki Shrauger, Auditor

Respectfully submitted by: Vicki Carter, Director