

Board of Commissioners
Special Meeting
July 15, 2010

Present: Roger Dumbeck, Jim Maves, Vonni Mulrony, Jenness Evanson
Staff & Guests: Susan Morrow, Andrew Craigie, Shannon Jones, Ken Moyer

Jim Maves called the meeting to order at 9:12.

The Commissioners went into executive session according to RCW 42.30.110 (b) to consider the selection of a site or the acquisition of real estate by lease or purchase, expecting to adjourn at 9:40.

The board recessed at 9:40 and announced that they would continue the executive session until 9:55. At that time commissioner Dumbeck joined the meeting, he was previously delayed due to a prior commitment.

The board recessed at 9:55 and announced that they would continue the executive session until 10:10.

The board recessed at 10:10 and convened an open public meeting.

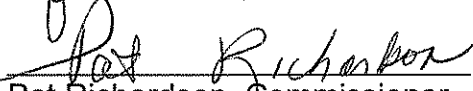
Roger Dumbeck moved that the district prepare a contingent offer on the subject property at the asking price or less. Jenness seconded the motion, the motion was approved unanimously.

Roger moved to adjourn the meeting.

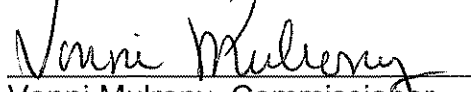
Meeting adjourned 10:15



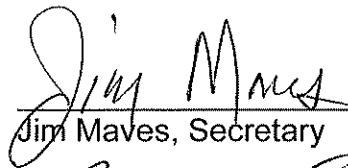
Roger Dumbeck, President




Pat Richardson, Commissioner



Vonni Mulrony, Commissioner



Jim Maves, Secretary



Jenness Evanson, Commissioner