

KING CONSERVATION DISTRICT

Board of Supervisors

Special Session Meeting Minutes

April 25, 2005

Supervisors Present: Max Prinsen, Chairman, Scott Wallace, Vice-Chairman, Matt Livengood, Secretary/ Treasurer (via phone) Bobbi Lindemulder, Member,(via phone) Richard Gelb, Member, (via phone).

Associate Supervisors Present: None

Guests Present: Eric Fremodt, District Counsel (via phone).

Staff Present: Geoff Reed, Brandy Reed, Marla Lucas

NRCS Staff Present: None

Chairman Max Prinsen called the meeting to order at 6:00.

The board immediately moved into an Executive Session to discuss a real estate transaction. The Executive Session was estimated to last 15 minutes.

Gelb Moved, Wallace Seconded, Passed Unanimously a motion to close the Executive Session.

Wallace Moved, Livengood Seconded Passed Unanimously a motion to approve of the purchase of certain real property in King County in accordance with the terms discussed in the preceding executive session. District legal counsel is authorized to review and approve appropriate purchase documentation. A formal Resolution is to be prepared and submitted to the Board at its next regular meeting on May 11, 2005. Prinsen Abstained.

There being no more business before the board, the meeting was adjourned at 7:00 pm.

Authorized Signature

Date

Summary of Motions

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28 **purchase of certain real property in King County in accordance with the terms discussed in**
29 **the preceding executive session. District legal counsel is authorized to review and approve**
30 **appropriate purchase documentation. A formal Resolution is to be prepared and submitted**
31 **to the Board at its next regular meeting on May 11, 2005. Prinsen Abstained.**
- 32 **There being no more business before the board, the meeting was adjourned at 7:00 pm.**