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## Official Minutes of the December 8, 2017 Pierce Conservation District Special Board Meeting:

### Present:

#### *Supervisors:*

Jeanette Dorner, Chair (via phone)  
Scott Gruber, Vice-Chair  
Brian Sullivan, Auditor

#### *District Personnel:*

Ryan Mello, Executive Director  
Selena Corwin, Senior Finance & Administration Director

#### *Other:*

Linn Larsen, Commercial Real Estate Agent

**The December 8, 2017 special meeting of the Pierce Conservation District was called to order at 6:09 pm by Scott Gruber, Vice Chair. The meeting was held at the District office.**

Introductions were made.

### New Business:

*At 6:12pm, Brian moved that the board go into a closed session for the purposes of real estate negotiations for 5 minutes. Jeanette seconded the motion. The motion passed unanimously.*

*At 6:17pm it was announced that the closed session would be extended by 5 minutes.*

*At 6:20pm the closed session ended.*

Resolution 2017-12-01 was read to the Board.

*Jeanette moved to accept Resolution 2017-12-01 relating to the sale of District property at 5430 66<sup>th</sup> Avenue East in Puyallup to Clark Creek Farms, LLC in the amount of \$575,000. Brian seconded the motion. The motion passed unanimously.*

Linn stated that the closing date is currently set for December 22, 2017.

**There being no further business, the Pierce Conservation District Board Meeting was adjourned at 6:29 pm.**

**SUMMARY OF MOTIONS:**

- 1. At 6:12pm, Brian moved that the board go into a closed session for the purposes of real estate negotiations for 5 minutes. Jeanette seconded the motion. The motion passed unanimously.*
- 2. Jeanette moved to accept Resolution 2017-12-01 relating to the sale of District property at 5430 66<sup>th</sup> Avenue East in Puyallup to Clark Creek Farms, LLC in the amount of \$575,000. Brian seconded the motion. The motion passed unanimously.*

Respectfully submitted,  
Selena Corwin, Senior Finance & Administration Director

Reviewed by,  
Ryan Mello, Executive Director

Accepted:  \_\_\_\_\_ Chairman.