

LAGOON POINT WATER DISTRICT - ISLAND COUNTY WASHINGTON

Action Minutes of April 6th, 2021 SPECIAL MEETING

MEETING PLACE

5585 Lotto Avenue - Freeland, Washington

IN ATTENDANCE

Commissioners: Commissioner Kukuk, Commissioner Brown, Commissioner Rodgers and Commissioner Chan. **Professional Services:** Andy Campbell (*Certified Operator*), Terri Campbell (*Financial Manager*), Beverly Chan (*Administration & Billing*), Charlene Arnold (*Windemere Real Estate Agent*)

1. CALL TO ORDER -

Commissioner *Kukuk* called the meeting to order at 2:32 p.m.

2. EXECUTIVE SESSION – none

3. RENTAL HOUSE SALE:

Charlene Arnold, Windemere Real Estate, presented a comparison sheet comprised of 3 offers for the rental house at 397 Lagoon Point Road. After discussion and review Commissioner Brown moved and seconded by Commissioner Chan to approve a counter Offer to Sully at \$502,500. **Motion approved unanimously**

Commissioner Brown moved and seconded by Commissioner Chan to authorize Commissioner Kukuk to sign the offer, as presented, for the board. **Motion approved unanimously**

4. MEETING ADJOURNED - Commissioner *Chan* moved, seconded by Commissioner *Rodgers*, to adjourn the meeting at 3:23 p.m. **Motion approved unanimously**

William Brown, Commissioner

Paul Kukuk, Commissioner

Christopher Chan, Commissioner

Robert Rodgers, Commissioner

Bob Von Drachek, Commissioner

Minutes Prepared by: Beverly Chan