

# LAGOON POINT WATER DISTRICT - ISLAND COUNTY WASHINGTON

## Action Minutes of March 15<sup>th</sup>, 2021 SPECIAL MEETING

### MEETING PLACE

5585 Lotto Avenue - Freeland, Washington

### IN ATTENDANCE

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

#### 1. CALL TO ORDER -

Commissioner *Kukuk* called the meeting to order at 9:00 a.m.

#### 2. EXECUTIVE SESSION – 9:05 a.m. with the District Attorney, Malcolm Harris, to discuss Intent to Sell (Real Estate) for 1 hour. Meeting recalled back to order at 10:00 a.m. No Action Taken. Meeting recessed to 2:00 p.m.

#### 3. MEETING RECONVENED – 2:00 p.m.

**Rental House sale** – Terri Campbell contacted the District Attorney to discuss a resolution that Windemere Real Estate Agent, Charlene Arnold, asked her to prepare at the March 9<sup>th</sup> meeting. Terri explained that she was not quite sure of how to write the resolution stating that only one Commissioner signs the closing papers and the convey of property. She explained that an offer was received for \$450 thousand and the Commissioner's counter offered at \$475 thousand and agreed to have the President sign the counter offer. The Attorney asked if a Notice of Intent to Sell Surplus Property was advertised in the paper, which is statute to do this. This not being done, he directed the Agent to rescind the offer and stop everything on the sale of the property until the Notice of Intent to Sell Surplus property is published for two weeks.

Commissioner Brown moved and seconded by Commissioner Van Drachek to approve Resolution 03-2021-001 Declaring Certain Real Property Owned by the District to be Surplus and Declaring the District's Intention to Sell Said Real Property in the manner required by Law. **Motion approved unanimously**

#### 4. MEETING ADJOURNED - Commissioner *Chan* moved, seconded by Commissioner *Rodgers*, to adjourn the meeting at 2:50 p.m. **Motion approved unanimously**

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William Brown, Commissioner

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Paul Kukuk, Commissioner

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Christopher Chan, Commissioner

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Robert Rodgers, Commissioner

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Bob Von Drachek, Commissioner

*Minutes Prepared by: Beverly Chan*