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### **Board of Directors**

Position 1 – Mike Griffith  
Position 2 – Jim Bellet, Board Chairman  
Position 3 – Charles R. Dehlinger

### **District Manager/Secretary**

Michael Fritschi

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## **SPECIAL BOARD MEETING**

**March 5, 2020**

**12 P.M.**

**Minutes**

### **1. Call to Order**

Director Bellet called the special meeting to order at 12:03 P.M.

### **2. Roll Call of Directors**

Director Dehlinger, Director Bellet, and Director Griffith were in attendance. District Manager Michael Fritschi, District Council Mike Rudd, and Courtney Shaw & Anna Hawkins from Coldwell Banker were also in attendance.

### **3. Public Comment:** There were no public comments received

### **4. Executive Session ORS 192.660 (2)(e): To conduct deliberations with persons designated by the governing body to negotiate real property transactions.**

Director Bellet moved the meeting into executive session at 12:04 P.M.

Director Bellet made a motion to adjourn executive session at 12:58, Director Griffith seconded the motion, and the motion was approved by a unanimous vote.

Director Griffith made a motion to move forward on an offer for real estate purchase for property associated with District Alternative b, Director Bellet seconded the motion. Director Dehlinger mentioned that he thinks it is a good idea but recuses himself from voting. The motion is approved unanimously by the non-recused board members.

Director Griffith made a motion to offer full price for real estate related to District Alternative b with a \$20,000 non-refundable deposit, and a 95-day escrow including a 90-day inspection period, and the authority for Mr. Rudd to sign the offer representing the District. Director Dehlinger recused himself from the vote. The motion is approved unanimously by the non-recused board members.

### **5. Adjourn:**

Director Dehlinger moved to adjourn the meeting at 1:14 P.M., Director Griffith seconded the motion, and the motion was approved by a unanimous vote. The next **regular** meeting will be held on March 17, 2020 at 5 P.M.