Snohomish Conservation District 1 **Special Meeting Minutes** 2 Thursday, March 31, 2016 3 4 5 6 7 Present: 8 Adam Farnham, Vice Chair Karl Hereth, Board Member 9 Steve Van Valkenburg, Board Member Jerry Tucker, Windermere Real Estate 10 Ryan Williams, SCD Staff Monte Marti, SCD Staff 11 12 13 The meeting was called to order at 11:15 am by Board Vice Chair Adam 14 Farnham 15 16 **Public Comment** 17 18 There was no public comment provided. 19 20 Work Session 21 22 The Board toured the buildings and property at a potential site for the Snohomish Conservation District office. 23 24 25 The Board discussed: 26 The building and property needs of the Snohomish Conservation District. 27 Steve Van Valkenburg moved to have Snohomish Conservation District 28 staff work with Jerry Tucker, Windermere Real Estate, to move forward 29 with a \$600,000 offer on the property at 9629 67th Avenue NE, Marysville, 30 WA with contingencies and secured financing. Karl Hereth seconded the 31 32 motion. The motion passed unanimously. 33 The election of officers for the Snohomish Conservation District. Steve 34 Van Valkenburg moved to elect the following slate of officers: 35 36 37 o Mark Craven, Chair o Adam Farnham, Vice Chair 38 o Karl Hereth, Treasurer 39 o Steve Van Valkenburg, Auditor 40 o Jeff Ellingsen, Secretary 41 42 43 Karl Hereth seconded the motion. The motion passed unanimously. 44 45

46	Conclude Special Meeting and Adjourn	
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48	The meeting concluded at 12:18 pm.	
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