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LWFR COMMISSIONERS SPECIAL MEETING MINUTES
April 26, 2019 10:00AM

In Attendance: Commissioner Schmitten, Commissioner Bunney, Commissioner Gibbs, Chief Lamar, Secretary Wiley, Commissioner Payne via telephone

In Audience: Capt Stanford, BC McDaniels, George Hiteshew, Bob Jennings

- I. Call to Order. Chairman Schmitten called the meeting to order at 10:00 AM.
- II. Pledge of Allegiance.
- III. Executive Session. RCW 42.30.110(1)(b) Convened at 10:06am, adjourned at 10:37am
- IV. Action taken as result of Executive Session. After the executive session, the Commissioners reconvened and passed a resolution to allow Chairman Schmitten sign the Purchase and Sales Agreement and submit an offer for the Beaver Valley School surplus property.
- V. Conclude. Chairman Schmitten concluded the meeting at 10:42am

Attest:

Kim Wiley
District Secretary